



June 10th, 2018

**Congregational (Annual) Meeting
Meeting Minutes**

1. The Annual Meeting was called to order at 12:52pm for the purpose of transacting business in accordance with Tapestry's bylaws
 - A quorum of more than 33 voting members was established (=25% of 132 members).

Agenda and Approval of Minutes

2. The agenda was approved as submitted – M/S/P
3. Minutes of the June 11th, 2017 Congregational annual meeting minutes were approved as written - M /S/P

Reports/Agenda Items

4. Report of the President: Julia Rampone remarked on the 40 years of various earlier UU congregations in Saddleback Valley merging and changing names with no permanent home. Now, we have purchased a building, primarily self-financed, and are moving forward in this journey. Julia noted that there are actions being taken to secure more grants to finance the proposed construction.
5. Presentation of the President's Award:
 - Richard Boote – for coordinating all the moving from Madero and sweat equity efforts in Birtcher, heading the Building and Grounds committee.
 - Lynn Cowan – for many years of vision and guidance to secure Tapestry's first building purchase.
6. Special Recognition – presented to the Lickfett family and Jim Semelroth by Rev. Kent Doss.
7. Report of the Treasurer – Dave Weber presented our budget numbers through May, 2018. He noted that our income this year was helped by rent we collected from our Birtcher Property, but this was a one-time event. We will use up the remaining Spirit Grant funds this year to balance the budget. Our expenses this year are in line with what was budgeted.
8. Report of Standing Committees – all committee reports were made available prior to the meeting on the website. Mention was made of a number of accomplishments by the various committees.
9. Report of the Minister – Rev. Kent expressed his gratitude to the congregation for their generosity of time and effort through this year of transition. He highlighted the congregation's efforts for inclusion through a new task force to start changing the culture at Tapestry. This task force will have roles in many of our standing committees to make sure all are included and welcome at our services.
10. Old Business – n/a
11. New Business – n/a
12. Consideration and adoption of the new budget – Eddie Moler, VP Finance, went through the 2018-2019 budget proposals. There is an estimated rental income included for Birtcher renters, income from mortgage "angels" to help pay a month of the mortgage, as well as the current year pledge income. At this time, no

Minister: Reverend Kent Doss

RECY Director: Katelynn Riva **Office Administrator:** Elaine Nadalin

Minister Emeritus: Reverend Robert Jordan Ross

President: Julia Rampone **VP Finance:** Eddie Moler **VP Operations:** Carol Semelroth

Treasurer: Dave Weber **Secretary:** Kara Lickfett **Trustees:** Jon Eckhardt, James Thompson and Connie Pursell

staff salary increase have been included and the office administrator position is going to be replaced by a part time bookkeeper.

- Motion to approve submitted 2017-2018 budget – M/S/P

13. Progress report on the new building – Julia reviewed our move-in timeline presented last year and status of where we are now. Final walk-throughs were done with our architect and contractor to prepare the final plan submittal to the city of Lake Forest for our construction permit. St. George’s can accommodate us until our building is done. Julia went over the capital budget and plans for covering the funding gap.
14. Congregational vote on Acceptance of First Home Grant – requirement of UUA to hold a specific vote for the Board to obtain this grant and shows acceptance of the congregation of the financials and building plans.
 - Motion to approve receipt of an UUA First Home Grant – M/S/P
15. Nominating Committee’s Recommendations

Proposed Board 2018-2019

President	Julia Rampone (19)
VP Finance	<u>Paul Bonfanti (19)</u>
VP Operations	<u>Christine Krueger (19)</u>
Treasurer	Dave Weber (19)
Secretary	<u>Connie Pursell (20)</u>
Trustee at Large	<u>Ramesh Joshi (20)</u>
Trustee at Large	Jon Eckhardt (19)
Trustee at Large	James Thompson (19)

(Underline “ _____ ” indicates new member or new position)

Proposed Nominating Committee 2018-2019

Molly Stellovich (19)
Richard Boote (19)
Penny Kinnear (20)
Amanda Wainright (20)

16. Election of Trustees and Nominating Committee
 - Motion to approve the slate of trustees as submitted by the Nominating committee – M/S/P.
 - Motion to approve the nominating committee as submitted – M/S/P.
17. Adjourn
 - Motion to adjourn the meeting at 1:49pm – M/S/P.