

Unitarian Universalist Society of Oneonta  
**DRAFT Congregational Meeting Minutes**  
**June 13, 2021**

*M=Motion S=Seconded P=Passed F=Failed*

**Call to Order and Verification of Quorum**

Moderator Karl Seeley called the meeting to order at 12:03 pm.

Establish quorum: Karl confirms there is a quorum.

Opening words: Rev. Rachel Baker shared opening words.

***Motion: Add approval of 5/20/2020 minutes to this agenda. M/S/P***

Approval of minutes:

Approval of minutes from the October 25th, 2020 congregational meeting

***Motion: To approve minutes as written. M/S/P***

Approval of minutes from the May 16th, 2021 special congregational meeting

***Motion: To approve minutes as written. M/S/P***

Approval of minutes from the May 20th, 2020 special congregational meeting

***Motion: To approve minutes as written. M/S/P***

Endowment Committee: seeking approval to create the an endowment to support education in west Africa.

***Motion: To approve the creation of an endowment to support education in west Africa. M/S -- motion withdrawn***

Discussion: The congregation needs more information to move forward on this motion.

***Motion: To postpone this discussion until the next congregational meeting. M -- not seconded***

***Motion: To withdraw previous motion to create new endowment.***

***M/S -- motion is withdrawn and no formal action is taken on this at this meeting.***

Discussion and voting on slate of candidates

BOT: Rosemary Summers, Donna Behrendt, Zanna McKay

Nominating: Justine Roefs

Endowment: Karl Seeley, Paul Agoglia, Larry Armstrong, Deb Bruce

Committee on Ministry: Laura Reyda, Kate Seeley

***Motion to accept the slate of candidates: M/S/P***

Voting on proposed budget for 2020-21. Discussion of proposed budget.

***Motion: Adjust denomination support to \$6000. M/S/F***

***Motion: Create a separate reserve for sabbatical funds. M -- not seconded***

***Motion: Add a line to the budget of \$1000 for sabbatical reserve funds.***

***M/S/P***

There was some discussion about amending this motion through a friendly amendment to include accepting the entire budget, this was discarded as discussion on this addition specifically was needed.

Discussion included considering where reductions could be made to balance this.

***Motion: To accept the proposed budget as amended. M/S/P***

Closing words: Rev. Rachel Baker shared closing words.

***Motion: To adjourn the meeting. M/S/P***

Meeting Adjourned at 1:46 pm

*Respectfully submitted by Elayne Mosher Campoli, Board Clerk, on 6/15/2021*

*Date of approval of minutes:*