



# MSUS Annual Meeting May 17, 2023 7:00 p.m. to 8:30 p.m.

## MINUTES

TIME	AGENDA ITEM	
7:02	Confirm Quorum/Call to Order	Katie confirmed quorum has been met: 37 members in attendance out of 94 voting members = 39%, required quorum is 20% (3 more members joined after the start)
3min	Opening Words	Katie read a limerick written by Janice Sankot
3min	Announcements	A few announcements
3min	Approve Agenda	Katie noted that the committee/Team report and the Treasurer's Report were swapped in order since the agenda was sent out.  Kathy Burek moved to approve the agenda, Bruce VanBronkhorst seconded.  Katie: If there are no objections, we will adopt the motion to approve the agenda as proposed.  <a href="#">No objections – Motion Passed</a>
3 min	Approve Proposed Rules of Procedure	Lauren Culbert moved to approve the Proposed Rules of Procedure, Chris Greene seconded.  Katie: If there are no objections, we will adopt the motion to approve the Proposed Rules of Procedure.  <a href="#">No objections – Motion Passed</a>
3 min	Approve Minutes: Annual Meeting, 2022	Pat Ferrian moved to approve the 2022 Annual Meeting Minutes, Merle DeNuccio seconded.  Katie: If there are no objections, we will adopt the motion to approve the 2022 Annual Meeting Minutes.  <a href="#">No objections – Motion Passed</a>
7:15 (5)	Minister's Report Highlights	Rev. Laura submitted report prior to leaving on sabbatical. Katie read highlights from Rev. Laura's report
7:20 (5)	Board Report	Katie Johnson presented Board Report
7:25 (5)	Committee/Team Leadership Report (5)	Marilyn Hiatt (Vice President) presented Committee and Team Report
7:30 (10)	Treasurer's Report (10)	Liz Haworth (Treasurer) presented Treasurer's Report
7:40 (15)	Presentation and Adoption of the 2023-24 Operating Budget	Lynne Schuman made the motion to adopt the Proposed 2023-24 Operating Budget. Liz Haworth seconded.  Lynne presented highlights of the budget. A few clarifying questions were answered. There were no amendments.  Katie asked for a hand vote of those in favor of the motion to adopt the operating budget. Votes from online participants and

MINUTES continued

		<p>participants present at the Fridley Community Center were counted with 36 members voting in favor (90%).</p> <p>There were no votes opposed.</p> <p><b>Motion Passed</b></p>
7:55 (5)	Election of Leadership Development Committee Members	<p>Marilyn Hiatt made the motion to nominate the following slate of candidates to the LDC: Allen Grilliot, Pamela Brustman, Jamie Hubbard and Deb Schneider, Marie Phillips seconded.</p> <p>Katie requested nominations from the floor – none were made.</p> <p>Marilyn Hiatt made the motion that the slate of candidates: Allen Grilliot, Pamela Brustman, Jamie Hubbard and Deb Schneider be declared elected to the LDC. Marie Phillips seconded.</p> <p>Katie called for a voice vote - all in favor? many voices, all opposed? none opposed.</p> <p><b>Motion Passed – slate of candidates elected</b></p>
8:00 (5)	Election of Board Trustees	<p>Pamela Brustman made the motion to nominate: I nominate Anna Landez Benz for a 3-year term on the Board of Trustees, and Lynne Schuman and Kathy Forbes for 2-years terms. Allen Grilliot seconded.</p> <p>Katie requested nominations form the floor – none were made.</p> <p>Pamela Brustman made the motion that these candidates be declared elected to the Board of Trustees: Anna Landez Benz for a 3-year term, and Lynne Schuman and Kathy Forbes for 2-years terms. Allen Grilliot seconded.</p> <p>Katie called for a voice vote – all in favor? many voices, all opposed? none opposed.</p> <p><b>Motion Passed – slate of candidates elected</b></p>
8:05 (20)	Unitarian Universalist Association Update	<p>Kathy Burek presented information about important votes to be taking place at this year’s General Assembly.</p>
8:25 (5)	Time cushion, if needed	<p>Not needed</p>
8:30	Adjourn	<p>Katie made the motion to adjourn, Kathy Burek seconded.</p> <p>Voice vote</p> <p><b>Motion Passed</b></p> <p>Meeting adjourned at 8:18 pm</p>