

**MINUTES OF THE
AUUF ANNUAL GENERAL MEETING
November 6, 2005**

President Mary Richards called the meeting to order at 10:55 a.m., after attendance quorum was reached. Mary introduced Susan Orlansky to moderate the meeting.

1. **Approval of Agenda:** Before requesting a motion to approve the agenda, Susan proposed changing the order so as to address discussion of the budget as the second to last of the agenda items. A motion was made, seconded, and passed to approve the adjusted agenda.
2. **Approval of Minutes of May 1 Special Congregational Meeting:** Motion was made, seconded and passed to approve the minutes, with correction of a name: (Cassie Thomas, not Candy Thomas).
3. **Introduction of Board members, election of new Board members:** Current board members were introduced – those who are continuing terms of service are Mary Richards, Denise Martin, Wray Kinard and Steve Jones. Exiting board members whose terms are expiring include Jane Gray and Shirley Randal. The ballot of nominees includes re-election of Joe Ryan (2-yr. term), Elizabeth de Schweinitz (2-yr. term), William Jamison (2-yr. term) and Ken Winterberger (1-yr. term). New names on the ballot for a 2-yr. term each include Ron Devon and Arthur Weeks. Motion was made, seconded and passed for approving all 6 nominees on the ballot.
4. **Stewardship Campaign:** Presentations regarding the stewardship campaign were given by Wray Kinard, Kim Convertino, Jeannie Devon and Ron Devon.
5. **Budget / Finance Presentation:** Susan noted that the meeting would be expected to include discussion of the proposed 2006 budget, but not voted on until January '06 after the canvass was completed to the extent that a final budget could be prepared.

David Lee presented information to answer questions regarding staff salaries that had come up at the May 1 Special Meeting. Bill Jamison spoke about the budget in general. Rod McCoy spoke about the PILOT item. Liz de Schweinitz spoke about the new Operating Fund Reserve account. Comments about the budget were made by around 10 members of the congregation; discussion included PILOT, Operating Fund Reserve, separate collection plate listing for 9:00 a.m. and 10:45 services, and credit card expenses.

6. **Proposed Covenant of Right Relations:** Fred Hillman presented information about the covenant and the reasons for adopting it. A motion for adopting the covenant was made and seconded. Comments for and against the covenant were heard from about a dozen members of the congregation. A motion to table the topic was made, seconded and passed.

Minutes taken by
Denise Martin, Board Secretary