

2023 HUUC Annual Meeting

Sunday, June 4, 2023 - 10:29 AM

Meeting Start 1216 04 JUN 2023

Quorum: 14

23 in Attendance, quorum met

Acceptance of 2022 Annual Meeting Minutes

Carolyn Holmes Motions to accept 2022 annual meeting minutes, David M second, Unanimously accepted

Annual Reports

President

This year was a reset in many ways

This year had many workshops working on who we are and who we want to be

This time with our consulting minister points toward that our community wants to be in relationship with a credentialed minister

Many of our initiatives have reactivated in big ways

CotD was back in person

We brought back the service auction

Fellowship and Social hours are back

Caring committee is reactivated

Social Justice is reactivated

Our budget this year does reflect a deficit, but its not insurmountable

We want to grow in size, and in our hearts and minds

City of the Dead

Over 650 attendees in 2022, largest year yet

Planning has started for 2023

Going to donate \$500 of 2023 to proceeds to evergreen cemetery care

Taking applications for cast and crew

Finance

Last year projected a deficit, this year will too

The community stands up and responds well to make sure we handle it well

Music Director

5 people went to UU music conference in Ann Arbor

Choir did a joint exchange with All Souls

There was a choir's favorites service

Endowment

Committee is strong by working through consensus building

Balance as of March 1, 2023 \$155,000

\$6475 Granted

9 grants awarded

Committee plans to meet this summer, to ensure timeline is held better

Space and Grace

No major purchase or improvements
The lift remains a concern, is not consistently working
Committee gained 3 members (Chad, Arionna, Jeff Justin)
Successful Spring Cleaning
Spring Planting
Roof over kitchen and bathroom was repaired

Worship

Consulting Minister has filled 22 Sundays
5 other UU ministers
1 other minister
10 Board member sermons
12 other members
2 music Sundays
3 UU celebrations
Tech crew has stepped up with zoom to allow everyone to attend
Tech has 3 new/returning members

Caring

Revived with 5 new members
6 new members brought in (2 returning)
41 members

Social Justice

Committee is back
Developed a tutoring program with a local school
Had a great turn out at Muskegon Pride 2023
Trying to help planned parenthood come back to Muskegon

Leadership Development

David, Nancy and Kwame
Required by bylaws
Proposes new board members
Acts as a nominating committee for the board

Election of Board Members

Jim S rotating off Board
Leadership Committee proposes Reelecting Kurt T, and Robin D, electing Kal F to Board of Trustees
David Motions to accept slate of candidates, Peggy H second, Unanimously accepted
Michelle Martin Mills nominated to join Leadership and Development Committee
David M motions to elect Michelle M to Leadership and Development Committee, Carolyn H Second, Unanimously Approved

Proposed Budget for FY23-24

Proposing continued commitment to a relationship with a Minister

Deficits get resolved by cash on hand, endowment, and increased pledges and members
Pulling from endowment requires vote by congregation at large, with 2/3rds approval
Have not made any search on further Minister Support, awaiting congressional approval
Music Director is payroll position, Other positions are 1099, explaining the differences in pay levels
*Robin D motions to approve the FY23-24 budget with amendment of \$6800 additional pledges,
Rebecca S Second, Unanimous approval*

Proposed Congressional Statement of Values

"Harbor Unitarian Universalist Congregation (HUUC) is our spiritual home where we practice our values of Acceptance, Compassion, and Social Just in the wider world.

HUUC is a community that:

Welcomes and respects a diverse set of beliefs and the inherent worth and dignity of all people;

Fosters love, kindness, and friendship to all;

Promotes practices to create a more just and healthy world."

Peggy H motions to accept the values statement as written, Robin D Second, Unanimously approval

Berlow/Mason Award

Anna EldenBrady

New Business

None

Meeting End 1330 04 JUN 2023