Unitarian Universalist Church of Bloomington, Indiana Annual Congregational Meeting June 8, 2025 Noon – 1:30pm

CALL TO ORDER AND WELCOME: Jane McLeod, President

- Chalice lighting: Mary Craig, At-Large
- Introduction of Parliamentarian: Steve Dillon

STAFF REPORTS

- Rev. Susan Frederick-Gray, Lead Minister
- Stephanie Kimball, Director of Lifespan Religious Education

BOARD REPORT

• Jane McLeod, President

BUSINESS

- Quorum report: Pam MacLaughlin, At-Large
- Motion:" To authorize the Board to approve the annual meeting minutes at a future Board meeting."

VOTE TO SELECT THE 25% PLATE RECIPIENT

- Denise Ogren
 - Vote for one:
 - Monroe County Court Appointed Special Advocates (CASA)
 - South Central Community Action Program: Thriving Connections
 - Tandem Community Birth Center and Postpartum House, Inc.

COMMITTEE REPORTS

- Leadership Cultivation Committee: Carol McCord
 - Motion: "To elect Von Welch as member of the Leadership Cultivation Committee"
 - Motion: "To elect Bill Lonnberg as Treasurer and Mary Craig as At-large member of the Board of Directors"
- Special Purposes Fund Committee: Andrew Appel

TREASURER'S REPORT AND VOTE TO APPROVE FY26 BUDGET

- Bill Lonnberg, Treasurer
- Motion: "To approve the proposed 2025-26 UUCB operating budget."

FOR VOTE

- Resolution regarding gift to Beacon: Jane McLeod, President, Rev. Susan Frederick-Gray, and Von Welch
- Motion: "To approve the following resolution:

Whereas:

- The Special Purposes Fund Committee has approved a \$25,000 donation to the Beacon Capital Campaign for the new Beacon Center
- The Unitarian Universalist Church of Bloomington is committed to living our faith through justice-oriented action
- The Executive Director of Beacon, Inc., Reverend Forrest Gilmore, serves as our Affiliated Community minister

We, the members of the Unitarian Universalist Church of Bloomington, commit to raising \$25,000 for the Beacon Capital Campaign over the next five years (July 1, 2025 to June 30, 2030) in addition to the Special Purposes Fund donation. Contributions will come from a combination of individual donations and dedicated fundraising efforts. Should contributions fail to meet our commitment by May 31, 2029, the remaining balance will be included as a line item in the operating budget for 2029-2030."

FOR INFORMATION AND DISCUSSION

- Vision-mission-name change process: Jane McLeod, President
- Youth Board representative: Jane McLeod, President

ANNOUNCEMENT OF 25% PLATE RECIPIENT

• Linda Pickle, Vice President

SERVICE AWARD

• Jane McLeod, President

MINISTER'S CLOSING WORDS: Rev. Susan Frederick-Gray

MOTION TO ADJOURN: Steve Mascari, At-Large