

Annual Congregational Meeting to Follow Service June 5th

Please join us in person or at our regular BRUU Service Zoom link to make decisions as a congregation about our future. Democracy and religion are a rare mix, and BRUU Members who signed the book before May 6, 2022 should consider the importance and joy of that rarity and show up to provide your democratic input into congregational matters, hopefully at times with the grace of spiritual practice.

If you are unable to go to the Annual Meeting, please fill out a proxy form [insert link to document here] and find someone to vote for you. Submitting a proxy form to the secretary in advance of the meeting will save us some time in determining we have a quorum. Please submit the proxy form to secretary@bruu.org

Agenda for the Annual Congregational Meeting, 6-5-2022

Call to Order, 11:15 am (Rita Romano, President)

Certification of Membership

Membership Verification of Quorum (Michelle Luman-Secretary: Count members present + proxies, compare to quorum level of 30% of total membership total membership. We have 217 members, 30% is 66)

Chalice Lighting and Opening Words- Rev. Charlotte & Rita Romano

Awards-

Lynn Schraer- Kristin Worthington

Ed Day Award- Larry Underwood

Unsung UU- Rita

President's Award- Rita

Recognition of Committee Chairs-Cathy Ring (under Program Council) and Rita (under Board)

Recognition of Pastoral Care Team (Rev. Charlotte)

Recognition of Outgoing Board Members (Rita)

Nomination of Incoming Board Members & Endowment Committee Members (Rita)

VP - Dianne Lane (reappointment for 2nd term, 2-year term)

Secretary-Chris Sexton (2-year term)

At-Large-Chris McClure (2-year term)

At-Large-Jessica Hruska (2-year term)

Youth Member-Freya Davies (1-year term)

Ralph Giffen (reappointment for Endowment Committee 2nd term, 3-year term)

Tom Drake (reappointment for Endowment Committee 2nd term, 3-year term)

Motion to Elect Slates for Incoming Board and Endowment Committee Slots

UUSJ Covenant (Larry Underwood)

<https://t.e2ma.net/click/nz3rtv/3za6im/j40p42d>

Motion to Approve UUSJ Covenant (Larry Underwood)

Bylaw Change (Rita)

Bylaw Change- removing the category of “Friend” from the bylaws

This would mean that we would eliminate Section 3.1 and Section 3.1.b. Also, Section 3.1.a would become 3.1 Members.

Here are how our bylaws currently read:

Article 3. Members and Meetings

Section 3.1. Affiliation: BRUU shall have two classes of affiliation, “Members” and “Friends.”

Section 3.1.a Members: Members are individuals who are in sympathy with BRUU’s purpose and program, have completed the New Member Orientation as defined from time to time by the Board, have signed the Membership Book, and have made or agreed to make an annual contribution of record. Members may serve on the Board. Membership is open to all qualified persons regardless of race, color, sex, sexual orientation, age, or national origin. Members have voting rights in BRUU.

Section 3.1.b Friends: Friends are individuals who are in sympathy with BRUU’s purpose and program but have not qualified as Members. A Member may become a Friend by request or agreeing to a change in affiliation, or by failing to fulfill the requirements of a Member as detailed in Section 3.1.a. Friends do not have voting rights in BRUU.

Bylaw would then read:

Article 3. Members and Meetings

Section 3.1 Members: Members are individual who are in sympathy with BRUU’s purpose and program, have completed the New Member Orientation as defined from time to time by the Board,....(same as it reads above)

Motion to Approve Bylaw Change

FY 21-22 Operational and Infrastructure Budgets (Dave Hamilton)

Motion to Approve FY21 – 22 Operational and Infrastructure Budgets

<https://t.e2ma.net/click/nz3rtv/3za6im/njzp42d>

<https://t.e2ma.net/click/nz3rtv/3za6im/3b0p42d>

Delegates to UUA General Assembly (Rita)

Reopening Task Force Report (Dianne Lane)

Congregational Comments (Rita to moderate)

Closing Words (Rev. Charlotte)

Adjournment (Rita)