

Unitarian Universalist Society of Sacramento  
Congregational Meeting Minutes

**Sunday, May 20, 2018**

A quorum being established, the meeting was called to order by Vice President Denis Edgren.

- An invocation was given by Rev. Dr. Roger Jones
- The October 2017 Congregational Meeting minutes were approved as follows:
  - Janet Lopes moved to accept the October 2017 Congregational Meeting minutes.
  - Sally White seconded the motion.
  - Motion carried.
- Vice President Edgren made remarks on the activities of the last year and discussed the function of the Board to represent the congregation and establish policy. He discussed some of the special project the Board took on, including the long-range planning process and the necessary revising of the USS Constitution and Bylaws.
- Janet Lopes and Bobbie Keill reported on the success of this year's Stewardship campaign
- Rev. Jones spoke on the upcoming 150<sup>th</sup> anniversary of USS. The anniversary appeal continues to pay for a patio cover and necessary repairs and upgrades to the parking lot lighting.
- Rev. Lucy Bunch spoke and discussed both her role and activities as well as some of the work she and other USS members do in the arena of social justice.
- Marion Randall introduced the topic of the Strategic Plan, describing the process USS has used to create the document and the new goals being presented to the congregation for their vote today.
  - Ginny Johnson moved to accept the Strategic Plan goals as developed.
  - Second by Sally White
  - Motion was carried unanimously.
- Gordon Gerwig presented the Treasurer's Report. He outlined the budgeting process and went over the draft FY 2018-2019 budget.
  - Anna Andrews moved to adopt the draft FY2018-2019 budget
  - Second by Joan Rubenson
  - Motion carried.
- Denis Edgren described the review and revision of the USS Constitution this year. Denis went over the substantive changes made during the process and answered questions.
  - Carl Vogel moved to adopt the revised USS Constitution
  - Second by Linda Killick
  - Motion carried.
- The election of lay leaders was done by secret ballot. Ballots were handed out as members signed in and collected as they left.

At 1:15 Connie Buckley moved to adjourn the meeting. Janet Lopes seconded, and there being no dissent, the meeting was adjourned.