



Minutes

All Souls Spring Congregational Meeting

 Sun May 22nd, 2022

 12:30pm - 1:30pm EDT

 Via Zoom ONLY

 **In Attendance**

I. **Welcome**

President Jean Miller welcomed everyone to the zoom congregational meeting and called the meeting to order at 12:35 pm.

a. **Declaration of Quorum**

A quorum of at least 20% of members was established, as required by our bylaws.

II. **Election - Vote for board slate**

Decision: The slate of officers and trustees was presented. There were no other names submitted. Member of Leadership and Nominations Committee, Cindy Cook, moved that we elect the slate of Officers and Trustees presented by the Leadership and Nominations Committee, listed below. The motion was seconded by Bill Cannon. There was no further discussion. The motion to approve the Board slate of candidates passed unanimously with 63 yes votes.

a. **Jean Miller, President (incumbent)**

b. **Babette Miller, Vice President (incumbent)**

c. **Jane Gosling, Secretary (incumbent)**

d. **Teresa Quay, Treasurer (incumbent)**

e. **Alison Cole, At-large 2022-2025 (new)**

f. **Elaine Mancini, At-large 2022-2025 (new)**

g. **Rex Martin, At-large, 2022-2024 (incumbent)**

Rex was appointed to the board in August 2021 to fill a vacant At-large seat until the next congregational meeting, at which time he would be eligible to be elected to complete the rest of the term (2022-2024).

III. **Commission elected leaders**

Jean thanked the entire Leadership and Nomination Committee for their time and hard work!

IV. **Treasurer's Report**

Teresa Quay reported in from Denver!

V. **Vote for 2022-23 Budget**

Decision: Teresa Quay, Treasurer, moved that we accept the board's amended Fiscal Year 2022-23 budget as approved by the board on May 18. Leon Rand seconded the motion. The motion passed unanimously with 58 votes.

Decision: Teresa Quay moved that we adopt the fiscal year 2022-2023 budget as approved by the Board on May 18th. Bill Cannon seconded the motion. The motion was approved with 55 votes.

VI. **Minister & Staff Report**

Rev. Joel Miller's report to the congregation included gratitude for the generosity of the congregation. His overview of the past 2 years of his intermin, including the years of Covid and the necessary adjustments, included:

- Work by all to implement policies of Hotchkiss with new Policy Governance model of shared ministry.
- Updated by-laws, policy and employee manuals
- Successful Ministerial Search Committee
- New Internet system
- Grants received

- Serving as a teaching congregation (for Elizabeth Valencia)

Looking ahead to Head Start being housed at All Souls and opportunities for service, continued Welcoming and Green Sanctuary work, anticipated work on the 8th Principle, and moving from mid-size to large congregation. He lifted up recognition of Rev. Katie as our next Minister and a woman of color, and gave heartfelt thank yous to the staff, Board President, Jean Miller and Vice President, Babette Miller.

VII. **Board President's Report**

Jean Miller, Board President's report highlights:

- Exceeded pledge goal
- Able to thrive during pandemic
- Gave COLA raise for staff.
- Thanks for candidating week.
- Participation of 66% of voting members in vote to call Rev. Katie with an unanimous affirmative vote.

VIII. **New Business**

IX. **Adjournment**

The meeting adjourned at 1:45 pm.