

**UUCSEA Congregation Meeting**  
**Oct. 5, 2008**  
**Bella Vista School**

Sharon Covey, Board President, called the meeting to order at 12:10 PM. It was determined a quorum (28 required, 54 present) was present. All Board members were present. The following was the meeting agenda:

Agenda

I. Reserve Fund Policy (revised copy attached)

(Congregation to decide the percentage to be held in reserve. A handout detailing current fund balances will be provided).

II. Church Office

(Congregation to decide if they want to rent a church office. A committee has been researching details regarding office space and will present their findings prior to calling for a vote).

III. Revised Proposed Budget 2008-2009

(If Congregation decides to rent an office they will then need to consider a revised budget which includes reserve fund expenditures for the office)

Board members spoke to the entire agenda prior to a vote taken. Overheads and hand-outs were provided.

A motion was made by David Weigel to accept the reserve fund policy as written with 10% of the projected expense line in the budget, maintained as the reserve fund. Motion was seconded.

Discussion followed. Tricia Gerrodette moved to change the wording "projected expense line" to "the adopted budget".

As there was already a motion on the floor, Tricia withdrew her motion and Dave Weigel accepted changing the wording in his original motion striking the "projected expense" line and inserting "the adopted budget" line.

Amended motion was seconded. Approved by show of hands. 53 in favor, 1 abstention. Motion adopted.

A motion was made by Terry Zapotocky to approve the rental of a church office. Seconded. Discussion followed. Approved by show of hands. 53 in favor, 1 abstention. Motion adopted.

A motion was made by Molly Anderson to accept the proposed adjusted budget for the year 2008 – 2009. Seconded. Discussion followed. Approved by show of hands. 53 in favor, 1 abstention. Motion adopted.

Meeting adjourned at 1:20 PM.

Submitted by Jerry Covey, Secretary