Annual Meeting Minutes



Respectfully submitted by

Colleen McCourt

Secretary, Board of Trustees

August 8, 2021

Revision history

SUBMITTED: August 8, 2021

REVIEWED BY BOARD & READY FOR MEMBERS' FEEDBACK: August 12, 2021

PUBLISHED FOR MEMBERS' FEEDBACK: [30 days available online; through September 18, 2021]

FINAL VERSION APPROVED BY BOARD OF TRUSTEES following feedback period.

Beginning of meeting

- Nathalie Edmond, President of the Board of Trustees, began the meeting at approx. 11:35 am.
- 83 members registered and were online, which is greater than the bylaws-required quorum for voting (72).

Annual Meeting June 6, 2021

Unitarian Universalist Church at Washington Crossing



Join the Journey. Open to You.



Welcome

Nathalie Edmond President, Board of Trustees



Join the Journey. Open to You.

We honor our Beloved Community and our Covenant with each other

Nathalie Edmond, President, Board of Trustees



Join the Journey. Open to You. Nathalie Edmond, President, Board of Trustees

MEMBERS: 285

FRIENDS: 19

PARTICIPANTS: 38

ATTENDEES: 27

QUORUM: 71 members



We honor the lives we lost this year

Anthony Catanzaro Richard Knight



We honor the lives we lost this year in our larger Beloved Community as we honor our 8th principle (adopted in 2018)

Join the Journey. Open to You.

Annual Meeting

5th Principle

The right of conscience and the use of the democratic process within our congregations and in society at large

AGENDA

Welcome

Executive Report

Board Report

Status of Reopening

Financial Report

Capital Campaign Update

Presentation of Budget and Vote

Nominating/Leadership Development Task Force

Presentation of Slate and Vote

Council for Faith in Action - Racial Justice Ministry Report

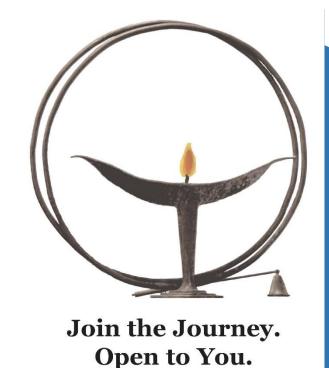
Service Awards

Acknowledgment of Leadership

Recognition of Outgoing Board Members

Closing / Adjournment





Executive Report

Rev. Kim Wildszewski
Minister
Robin Pugh
Director Lifespan Faith Engagement
Susan Irgang
Congregational Administrator

UUCWC EXECUTIVE STAFF REPORT June 6, 2021

REV. KIM WILDSZEWSKI, Minister:

Before we get to the business piece of this, I need to begin with gratitudes that are truly too large and numerous for words. It is an understatement to say that this congregational year stretched every single one of us in different ways. For some of us, it was a time of growth and health that we won't relinquish when things "return to normal." While for others, it was a time of disconnection and loss, and we would gather up "normal" in a heartbeat. But for all of us, it was a time unlike any other—and in that uncommon, uncomfortable, uncertain time, UUCWC was a holding. You, for others—and others, for you—were a people who made and make this time possible.

Nathalie Edmond, every President has different challenges and things that have to be learned on the job. But you have ushered this congregation through intentional and unexpected lessons that required the enormity of your heart, your skill, your clarity, and your leadership. As the first person of color serving as Board President, we know that your time could have gone otherwise; that it has for other people of color in other congregations. I honor your bravery, your commitment, and your trust in your congregation to say yes to this service.

And an equally quick word about our staff: I am constantly telling our Worship Associates that we are striving for connection, not perfection. But this team that I am lucky enough to work alongside has been flawless. Committed, creative, persistently finding ways and working out ways to keep this congregation connected and healthy, while they were also within the trauma of this time.

I could say this about each space: The way the Council for Faith in Action ministry teams continued to serve. Food Ministry's hundreds of meals made in cold garages. And Faith Action Ministry's thousands of postcards—Jamie Evanini, let us sing her name!

The way the Right Relations Committee reminded committees and ministries of the faithful and theological ways and whys of doing work in a church. The Leadership Development Task Force, who creatively revamped how we invite people into the work of the congregation, and also set out a new vision grounded in relationship (rather than in positions to fill). The Personnel and Finance Committees, who worked tirelessly to reimagine sustainable and responsible volunteer and paid positions. The Capital Project leaders, who continued to work relentlessly to imagine and reimagine and rework our dreams into something that will soon be tangible, despite all of the hurdles.

And let's just pause so that we might erupt with applause for the Worship Tech Team. These volunteers who learned and learned and helped us learn how to connect with one another in this time. On Sundays, yes, but also for memorial services and committee meetings—and also when the Capitol was being taken over, and the night after the election, when it was all still uncertain. I may have given the words, but they gave us the platform, the building we didn't otherwise have.

I could go on and on. You will hear from some folks today who I haven't lifted up. You won't hear from others. There was so much that happened this year, and every single piece of it has been remarkable.

Celebrate Life

Let me say just a bit more by the numbers:

This year, we welcomed (on average) 166 people to worship each Sunday—a celebration that we continued to welcome visitors in this pandemic virtual time! Our congregation consists of 285 Members, 19 Friends (people who financially commit to the congregation, but who have not signed), 38 Participants, and 27 Attendees. You come from New Jersey and Pennsylvania, but also Long Island, Minnesota, Ohio, Maryland, and Oregon.

This year, we welcomed 14 new Members, 3 of which are official Virtual Members, and 10 waiting to see what virtual or hybrid congregational life will mean.

And we celebrate those among us who have been members of this congregation for over 40 years: Jo Millner, 63 years; Mary Ann Sprenkle, 57 years; Betsy Young, 56 years; Terry Caton, 54 years; Beverly Railsback, 51 years; Bernie and Bonnie Ruekgauer, 45 years; and Ruth Samsel, 43 years.

But it hasn't all been growth. We lost Richard Knight and Tony Catanzaro this year, and we have yet to memorialize others.

ROBIN PUGH, Director of Lifespan Faith Engagement:

Create Community

In August, the Board affirmed my request for a change of title to Director of Lifespan Faith Engagement. "Faith Engagement" is the name of the UUA office that supports faith development for children, youth, and adults. And it better describes how UU's grow in their faith: by engaging with it. Additionally, "Faith Engagement" does not limit where faith development occurs. It is not only in the classroom. We engage with the Unitarian Universalist faith in all that we say and do in our congregation.

In this pandemic year, our Board and Rev. Kim encouraged us to practice "Simple Church" to clarify and simplify how we engage with UUCWC. They named three areas that are essential to congregational life:

- 1. **Celebrate Life** through worship.
- 2. **Create Community** by joining a small group.
- 3. **Change the World** by serving in a deeply purposeful way, one that is inspired by our experiences in worship and small groups.

As Director of Faith Engagement, I worked especially hard this year encouraging people to join small groups. Small groups form relationships and create community—so important in a year where we had to be physically distant.

I'll place in the chat many of the small groups that have been meeting this year:

- Lectio Divina class and weekly practice
- Chalice Circles
- Wellspring
- Racial Justice monthly forums (information emailed)
- Coming into Connection pairings
- Theme-based Reflection Groups
- Family Chalice Circles
- Tending the Flame UU parenting class
- Crossing Chorale
- Racial Justice as a Spiritual Practice

For our adults, we tripled the number of Chalice Circles this year. We now have nine groups with 72 people in them—that is 25% of our membership. The growth of Chalice Circles has been a silver lining during this year of virtual church. APPROVED

Numerical growth is good, but what we're really aiming for is measurement of a different kind. Not only do the circles offer a reflective and caring space, they teach us to practice our covenantal faith. You don't pick who is in your small group, yet everyone remains in right relationship because the Chalice Circles have a structure and a covenant. Thus, Chalice Circles let people experience what it means to be in a covenantal community—a crucial part of being a Unitarian Universalist.

For our families, we offered two programs:

- 1. Family Chalice Circles, where families were paired or tripled up for the year, and together on Zoom, celebrated a mini-worship service and learned a lesson.
- 2. A monthly parenting class called "Tending the Flame."

Faith Formation begins at home. I've been wanting to offer programs that offer parents tools for practicing UU at home for years. Our closed church building, and the postponement of our regular children's program, gave me an opportunity to do this.

I had some videos of parents to share during my presentation, but we had to cut them in the interest of time. I will post them on the UUCWC Facebook page this week. But I want to quote from some of the videos about these two programs.

This is what Anne Godlasky, one of our virtual members, said about the parenting class:

"I signed up for *Tending the Flame: The Art of UU Parenting* not knowing how on Earth I'd make room for it—worn out from working, schooling, and parenting under the same roof, with no end in sight; already feeling behind in every arena without the weight of a new commitment. But how to be the kind of parent I want to be, a UU parent, was need-to-know information. I raised my virtual hand immediately, for my children's benefit. But it ended up being for my own." Later, Anne continues: "I told my wife: I love these people. I chose to invest time, attention, energy, and emotion. I got back so much more. *Tending the Flame* was a way of tending to myself, as I, like many moms, seldom do. And my teachers/classmates had a way of renewing my faith in the goodness of people, as UUCWC always does."

Jess Tavlaris, a parent with three children under 8, shared in her video about her time in a Family Chalice Circle with the Ciccolini family. She says: "Family Chalice Circles connected me to another church family on a deeper level, in a way that is difficult when we meet in person." The words her children used when they were asked to describe their time in the circle were, "Love and Laughter."

These two classes were a gift during our time of not being able to meet in person. We will continue to offer ways for parents to connect virtually in the future.

For our teenagers, thanks so much to Scott Drew and Barbara Jensen, who made it possible for our teens to complete the OWL class that was started in 2019-20 on Zoom.

The title change to "Faith Engagement" also reflects my new additional role in working with Kim on Membership Ministry (connecting opportunities for long-term and new members.) This role is a natural extension of my work promoting adult learning opportunities. It is all Faith Engagement.

On Sundays, I am in the background of our Zoom services, noticing who is in the room. What I've learned is that frequent visitors need to be nurtured like a seed. So I personally encourage our visitors to get to know us and themselves better.

After attending services, they are invited to a small group that is designed for visitors.

Kim revised the *Path to Membership* class. It is no longer a lecture (albeit a good lecture) on UU history and theology. Instead, the class focuses on what it means to be a modern UU. All long-term members who took the class shared that modern UU is different from what we all once learned. Next year, I will encourage all of you to do some meaningful continuing education and take this class.

As I finish up my twelfth year at UUCWC, I want to thank you for showing up week after week with so much love during a very tough year. UUCWC was, and is, a lifeline for me and many others. You make that lifeline real.



Board of Trustees Report

Nathalie Edmond President, Board of Trustees



Join the Journey.
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- •7 BOARD PRACTICES
- •SUPPORT SIMPLE CHURCH
- VIRTUAL CHURCH
- •PARENTAL LEAVE MINISTER



Join the Journey.
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- •CONSENSUS BUILDING
- •TREASURER TEAM SUSTAINABILITY
- CAPITAL PROJECT



Join the Journey.
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- •REVIEWING STAFF NEEDS
- •NOMINATING/LEADER SHIP DEVELOPMENT TASKFORCE



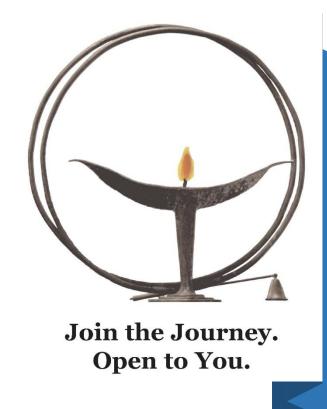
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- •DEEPENING 8TH PRINCIPLE
- •EXPLORING HOW AND WHEN WE SHOULD USE POLICE



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Open to You.

- YES-WHOLEHEARTEDLY (thumbs up)
- •YES -I CAN LIVE WITH THAT (thumbs sideways)
- •NO- I HAVE CONCERNS (thumbs down)



Reopening Task Force Update

Michael Waas Board Trustee

REOPENING TEAM



Join the Journey. Open to You.

- George Faulkner
- Marty Friedman
- Susan Irgang
- Robin Pugh
- Bernie Ruekgauer
- Steve Saddlemire
- Linda Vogt
- Michael Waas (Board Liaison)
- Rev. Kim Wildszewski

OVERVIEW



Join the Journey.
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- Re-Opening Framework
- Current guidelines (indoor & outdoor)
- Congregational Survey Results
- •What's next?

RE-OPENING FRAMEWORK – UUA Guidance and Principles



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- Centering values of inclusion and collective care
- Follow the science
- Safety of staff and community
- Go slow and be flexible

RE-OPENING FRAMEWORK – UUCWC Principles



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- Board review of re-opening on quarterly basis
- Multi-platform/hybrid (in-person and virtual) approach for services and ARE programming

CURRENT OUTDOOR GUIDELINES



Join the Journey. Open to You.

 UUCWC grounds are now open and available for use

Guidelines available on UUCWC website

CURRENT INDOOR GUIDELINES



Join the Journey. Open to You.

 Closed except for staff and essential access as approved by re-opening committee

SURVEY RESULTS - SUMMARY



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- •Response rate of ~57%. Thank you!
 - 160 responses out of 280 Members & Friends
- Survey intended as "pulse check" and will inform, but not determine, UUCWC's policies
- CDC issued substantial changes to guidelines during survey period

SURVEY RESULTS - SUMMARY



Join the Journey. Open to You.

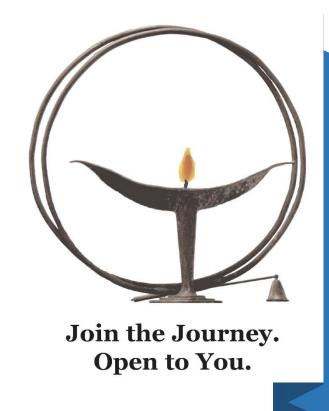
- A majority of respondents are comfortable returning to indoor services, indoor activities and RE, and outdoor activities with vaccinated people (84%) and following CDC & NJ guidelines (90%)
- A majority of respondents do not consider it essential to use temperature checks (84%), proof of vaccination (83%), or negative Covid test results (92%)
- Some respondents are not comfortable participating in in-person activities under any conditions

WHAT'S NEXT?



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- Grounds will remain open
- •Planning for phased re-opening, with multi-platform/hybrid services and ARE
- •Re-opening committee will develop & present plan to Board



Financial Report

Jim Sanders, Board Treasurer 12:15 PM 05/26/21 Cash Basis

Unitarian Universalist Church at Washington Crossing Budget v. Actual Income/Expense- YTD through 5.26.21 for Annual Meeting

Ordinary Income/Expense Income	7/1/20- 5/26/21	Budget	\$ Over Budget	% of Budget
A1. Plate Collections	25,119.00	25,612.90	-493.90	98.1%
A2. Operating Pledges	353437.24	392548.39	-39111.15	90.0%
A3. Other Misc Gifts/Contribs	30,748.00	12,000.00	18,748.00	256.2%
B. Fund-Raising	37,593.10	31,601.61	5,991.49	119.0%
C. RE - Children & Youth Inc	100.00	0.00	100.00	100.0%
E. Other Income	34,498.40	5,253.88	29,244.52	656.6%
Total Income	481495.74	467016.78	14,478.96	103.1%
Gross Profit	481495.74	467016.78	14,478.96	103.1%
Expense A. STAFF	252861.24	286189.68	-33328.44	88.4%
B. OPERATIONS	63,510.69	74,563.28	-11052.59	85.2%
C. PROGRAM	19,806.33	29,045.64	-9,239.31	68.2%
D. DENOMIN	17,991.00	17,992.00	-1.00	100.0%
E. DEBT SERVICE	34,411.26	33,388.65	1,022.61	103.1%
Total Expense	388580.52	441179.25	-52598.73	88.1%
Net Ordinary Income	92,915.22	25,837.53	67,077.69	359.6%
Net Income	92,915.22	25,837.53	67,077.69	359.6%

\$443,127				
\$6,366				
\$40,857				
\$3,885				
\$494,235				
Reserve/Restricted Account Funds				
\$117,933				
\$10,352				
\$15,157				
\$3,497				
\$20,437				
\$7,755				
\$11,24 4				
\$186,374				
\$307,861				
\$346,101				
\$190,213				
\$548,067				



Capital Campaign Update

Jayme Trott Co-chair, Capital Campaign Task Force

Capital Campaign Update

June 2021 Annual Meeting

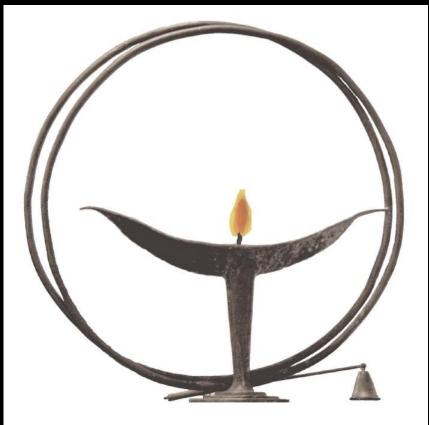
Original vision and timeline

Current timeline

Capital Campaign financials

Plan Comparison

Next steps



Join the Journey. Open to You.

Envisioning Our Tomorrow

- Parking and Grounds (complete)
- Elevator
- Lobby/Nursery
- Kitchen
- Crossings Room
- Sanctuary
- Offices/Activity Rooms/Storage

APPROVED



Open to You.

Projected Investment \$1.7 Million

FURTHER
CREATE COMMUNITY
CELEBRATE LIFE
CHANGE THE WORLD

Original Timeline

Summer 2017



UUCWC Community Conversation s September 2017



Congregation al Meeting

Fall 2017



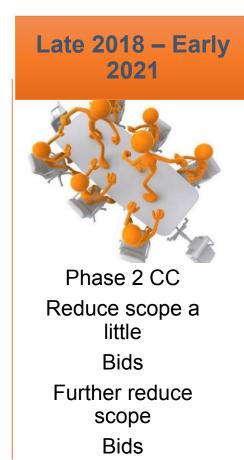
Feasibility Study Winter-Fall 2017-18

Seek
Campaign
Commitments

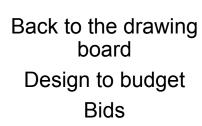


APPROVED

Current Timeline









Begin Construction

Phase 3 CC

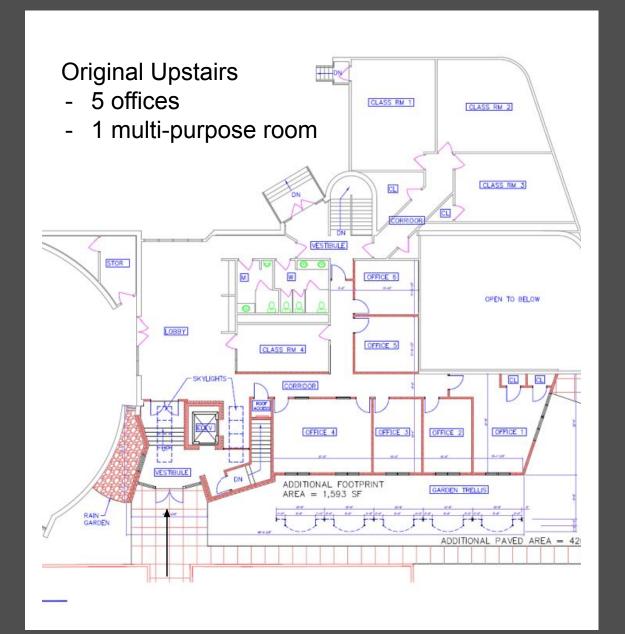


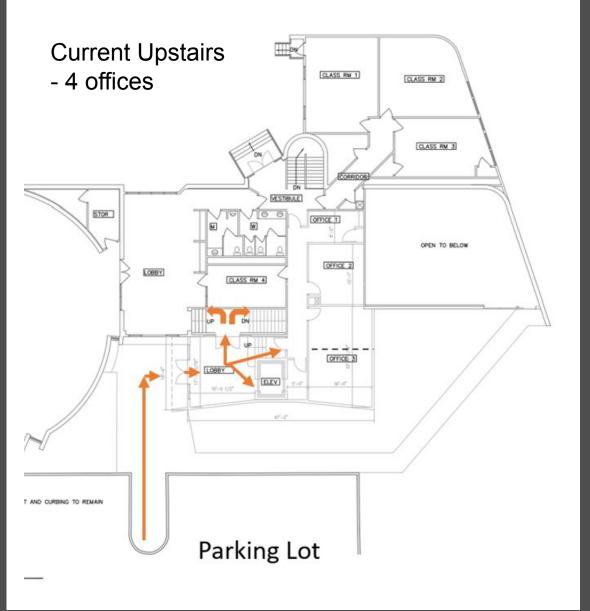
3rd phase of CC to offset mortgage impact

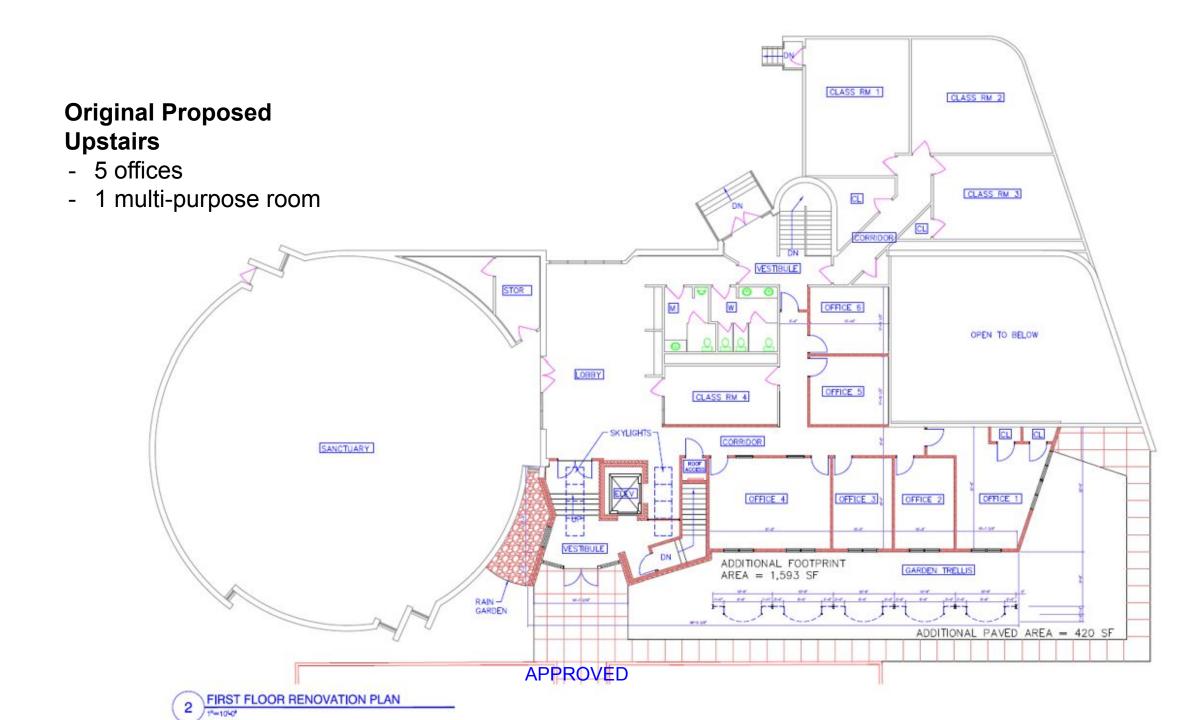
Financial Summary

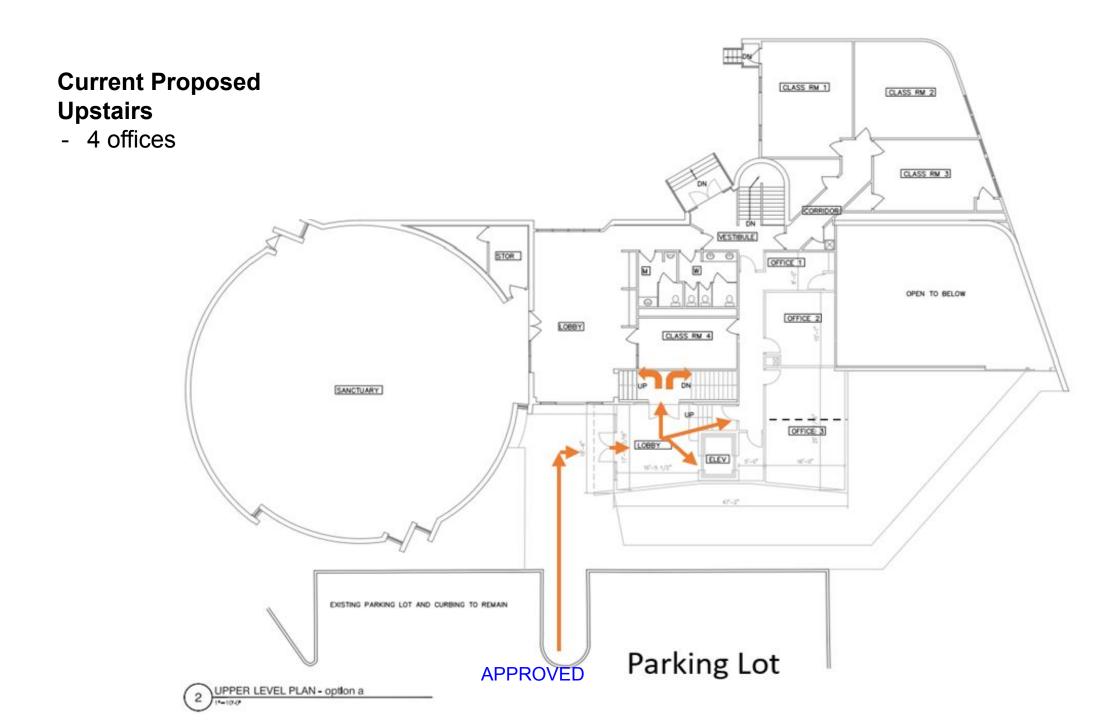
CC Financial Results Through	ıh May			
2021			Total Deposited	\$818,400
Phase 1 Capital Campaign Pledges	\$907,000		Total Expenses Paid (Parking, Engineer, Architect,	
Phase 2 Campaign Pledges	φοσι,σοσ		Fees)	\$278,800
(to date)	\$184,500		Balance in All CC Accounts	\$539,600
Current Total CC Pledges	\$1,091,5			
(+ / - membership changes)	00	100%		
Total Collected (Deposited)	\$818,400	75%	Total Deposited After Expenses	\$539,600
Balance To Collect	\$273,100	25%	Balance CC To Collect Total Now Available for the	\$273,100
			Expansion	\$812,700

Approved for bank loan of \$400,000



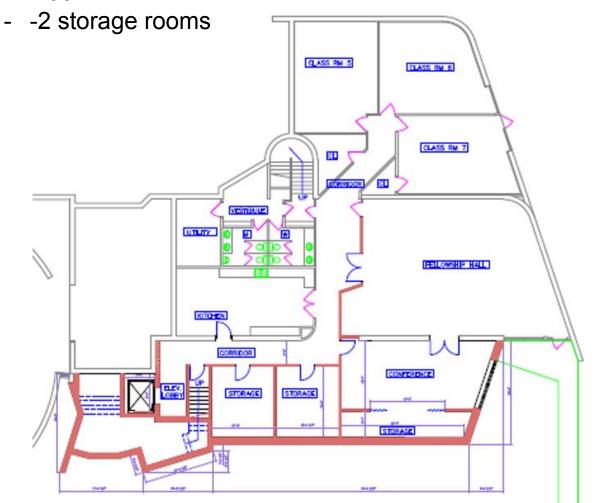






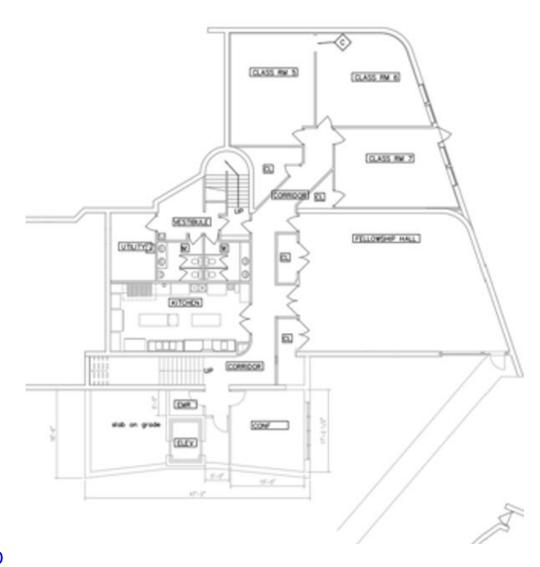
Original Downstairs

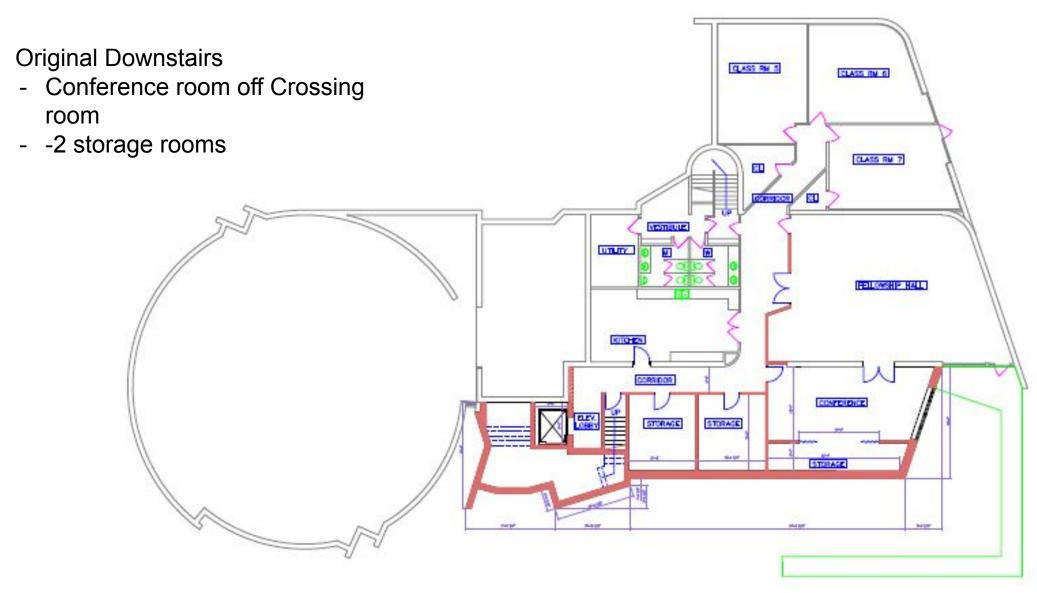
 Conference room off Crossing Room

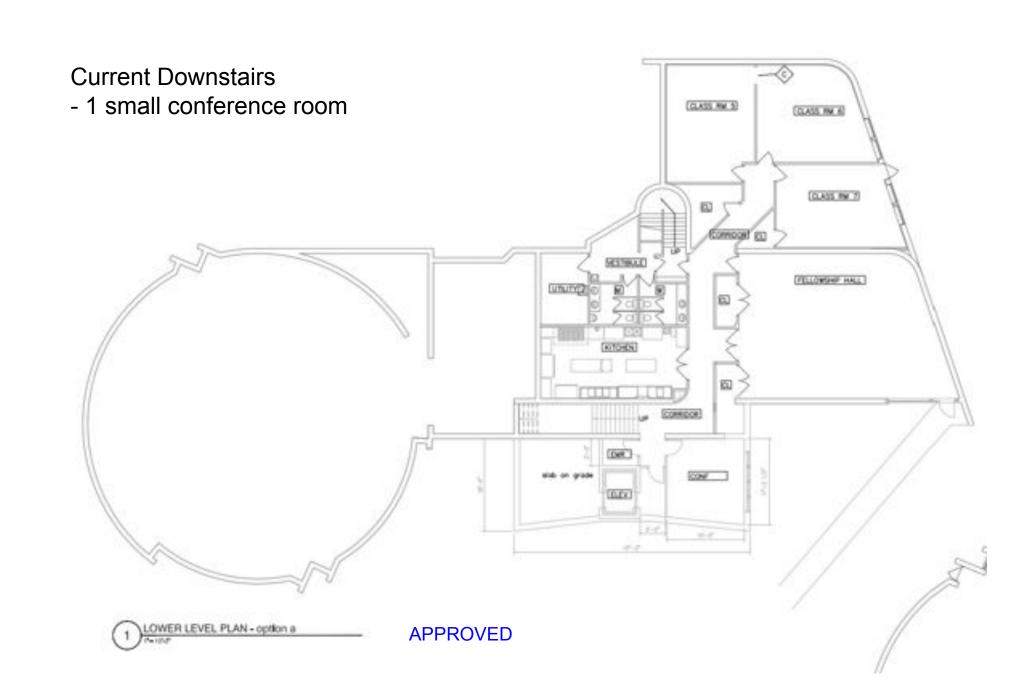


Current Downstairs

- 1 small conference room





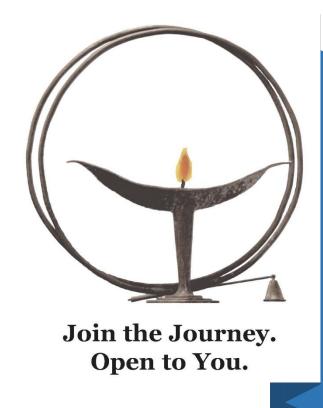


Next Steps

- ► Board to approve new design and plan
- Architect to finalize new drawings
 - ► Input from engineers- structural, civil, MEP
- ► Request Contractor bids
- Award contract
- ▶ Break ground
- **Sanctuary will be accessible throughout construction!



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2021-2022 Budget Presentation

Mary Baltycki, Chair, Finance Committee

		2021-2022	2021-2022	2020-2021	2020-2021
	UUCWC- PROPOSED BUDGET:	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	ACTUAL AS
	FISCAL YEAR 2021-2022	Re-Open in	Re-Open in	BUDGET	OF
	for Congregational Review & Annual Meeting	SEPT 2021	JAN 2022	10/25/20	05/15/20
ncome					
A. Plate					
Gene	ral Income Portion	\$14,000	\$14,000	\$14,000	\$12,367
CFA P	ortion	\$14,000	\$14,000	\$14,000	\$12,367
Sunday	"Plate" Income	\$28,000	\$28,000	\$28,000	\$24,734
B. Oper	ating Pledges				
Pledg	es Paid-Prior Yr	\$2,000	\$2,000	\$2,000	\$4,800
Pledg	es for Fiscal Year	\$424,000	\$424,000	\$418,000	\$335,614
Uncol	I. Pledges Write-off (3%)	(\$12,720)	(\$12,720)	(\$25,080)	<u>\$0</u>
Total	Operating Pledges	\$413,280	\$413,280	\$394,920	\$340,414
C. Unre	stricted Gifts-Holiday & Other Gifts	\$20,000	\$20,000	\$12,000	\$30,748
D. Build	ling Rental	\$100	\$100	\$100	\$100
Total	Fund Raising & Misc	\$31,200	\$31,200	\$37,650	\$33,703
F. Inter	est & Div Income	\$750	\$750	\$750	\$512
G. SREC	S (Solar Panel Elec. Credits)	\$2,400	\$2,400	\$4,000	\$3,512
Total	Other Income	\$1,400	\$1,400	\$1,350	\$31,279
otal Inco	ome	\$497,130	\$497,130	\$478,770	\$465,003
•	-				

	1	2021-2022	2021-2022	2020-2021	2020-2021
	UUCWC- PRO POSED BUDG ET:		FISCAL YEAR	FISCAL YEAR	ACT UAL AS
	FISCAL YEAR 2021-2022	Re-Open in	Re-Open in	BUDG ET	OF
	for Congregationa Review & Annua Meeting	SEPT 2021	JAN 2022	10/25/20	05/15/20
Expenses	:				
A.GRA	A.GRAND-TOTAL: STAFFING COSTS - ALL STAFF		\$344,242	\$319,454	\$251,703
B.TOTAL: OPERATIONS EXPENSES		\$101,292	\$94,399	\$80,332	\$62,05
C.TOTAL: PROGRAM EXPENSES		\$32,827	\$31,587	\$31,105	\$18,830
D. DENOMINATIONAL SUPPORT-annual assessment due UU/		\$25,219	\$25,219	\$23,989	\$17,991
MORTGAGE-Ocean First Bank (loan paid off in December)		\$0	\$0	\$36,966	\$16,55
MORTGAGE-Principal, Interest & Loan Closing Expenses(Nort		\$25,476	\$25,476	\$0	\$17,859
Total Expense		\$542,914	\$520,923	\$491,846	\$385,000
Expenses in excess of Income		(\$45,784)	(\$23,793)	(\$13,076)	\$80,002
PPP-carryforward to 2021-2022 to Staffing		\$30,000	\$30,000	\$0	\$(
Net Increase(Decrease)		(\$15,784)	\$6,207	(\$13,076)	\$80,002

VOTE TEST



Join the Journey. Open to You.

- •Poll
- Chat Box
- •*9 phone

VOTE ON BUDGET



Join the Journey. Open to You.

- •Poll
- Chat Box
- •*9 phone

Vote on Budget

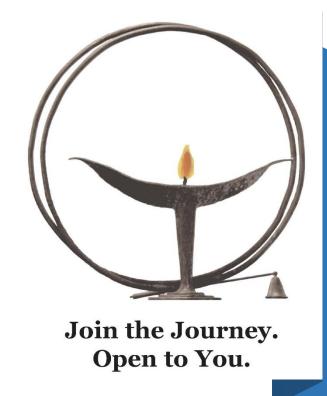
Yes:

Poll: 67Chat: 49Total: 116

No:

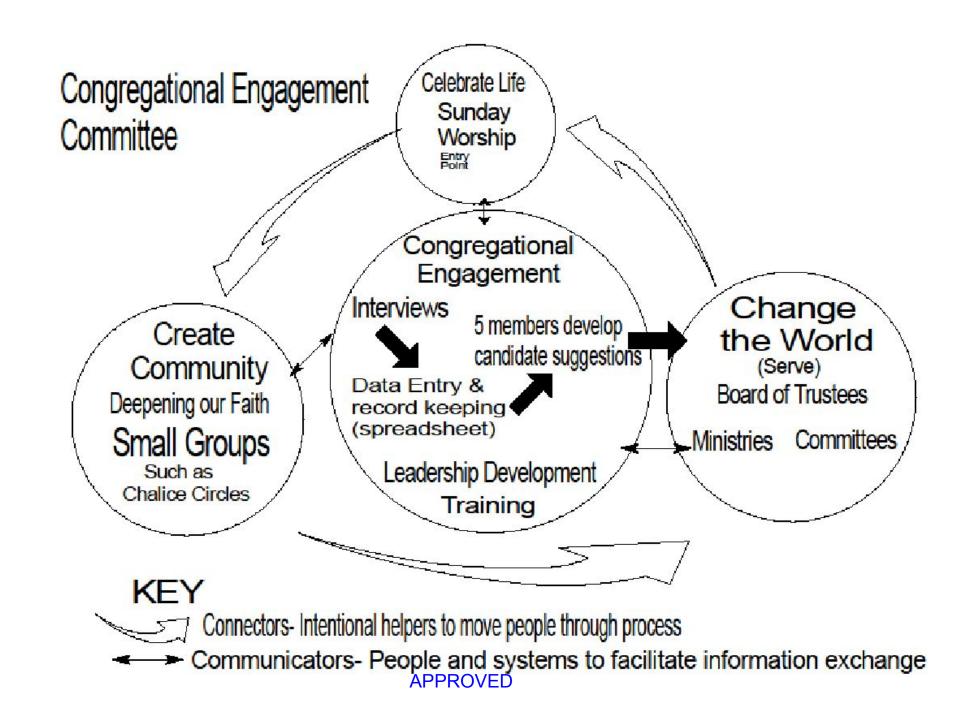
• 0 No votes recorded

RESULT: BUDGET AS PRESENTED IS APPROVED BY UUCWC.

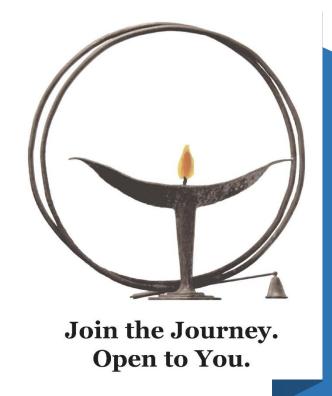


Nominating/ Leadership Development Task Force

Marianne Alt & Sandy Muccioli Co-Chairs







Presentation of Slate

Marianne Alt & Sandy Muccioli

Proposed Slate of Leadership 2021-2022 Nominees for Election by the Congregation

Board of Trustees (2 year term except as noted

- Board President Maria Baratta
- Board Treasurer Joe Schenk
- Board Trustee Heather Edwards
- Board Trustee Wendy Stasolla
- Board Trustee Jim Sanders (2nd term, trustee)

VOTE ON SLATE



Join the Journey. Open to You.

- •Poll
- Chat Box
- •*9 phone

Vote on Slate

Yes:

Poll: 64Chat: 8

• TOTAL: 72

No:

• Zero "no" votes recorded

RESULT: SLATE IS

APPROVED BY UUCWC.



Council for Faith In Action

Dan Tuft, CFA Representative

CFA Structure





Awards

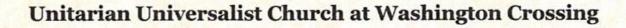
Sue Saddlemire Vice President, Board of Trustees

DISTINGUISHED SERVICE AWARDS



Join the Journey. Open to You.

The UUCWC Distinguished Service Award recognizes exemplary effort by a member leading to significant contribution to CWC's mission.



is hereby bestowed upon:

Julie Lambert

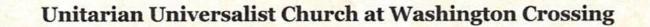
The Board of Trustees of UUCWC recognizes and honors Julie Lambert for her sustained dedication and commitment to the congregation on the Pastoral Caring Ministry, notably during the pandemic, writing notes to and helping our members find COVID vaccination appointments as well as serving others by sewing hundreds of masks.

Granted: June 6, 2021

Francis English

Nathalie Edmond, President Board of Trustees Kimbly Warde





is hereby bestowed upon:

Patricia Czerwonka

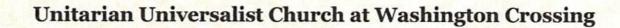
The Board of Trustees of UUCWC recognizes and honors Pat Czerwonka for her unwavering commitment in helping transform the Pastoral Care Ministry, and for organizing and personally overseeing every tangible act of care to members of the congregation through Lotsa Helping Hands.

Granted: June 6, 2021

Sanda Gulonare

Nathalie Edmond, President Board of Trustees Kimly Wayle





is hereby bestowed upon:

Scott Cullen & Bay Waltman

The Board of Trustees of UUCWC recognizes and honors

Scott Cullen and Bay Waltman

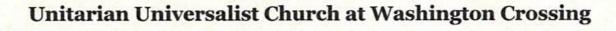
for their dedication and commitment to the congregation
in their positions as co-chairs of the Worship Associates, navigating this last year,
a time of incredible uncertainty and collective trauma, with leadership and grace.

Granted: June 6, 2021

Francis & Section Sec

Nathalie Edmond, President Board of Trustees Kimly Wilauge





is hereby bestowed upon:

The Friday Night Singalong Team Heather Edwards, Nancy Neff, Greg Pontier, Bay Waltman

The Board of Trustees of UUCWC recognizes and honors the members of the Friday Night Singalong Team for organizing and sustaining an opportunity for joyous community building throughout and despite the pandemic.

Granted: June 6, 2021

Haralo English

Nathalie Edmond, President Board of Trustees In may be laught





The Distinguished Service Award

is hereby bestowed upon:

Worship Tech Team

Leaders: John Harvi, MJ Hansen, Nancy Neff Members: Mary Lou Dahms, Mike Gianella, Scott Umlauf, Michelle Zechner

The Board of Trustees of UUCWC recognizes and honors the members of the Worship Tech Team for creating, organizing and sustaining this new ministry, mastering new technology and demonstrating the expertise that has allowed online services.

Granted: June 6, 2021

Nathalie Edmond, President

Board of Trustees

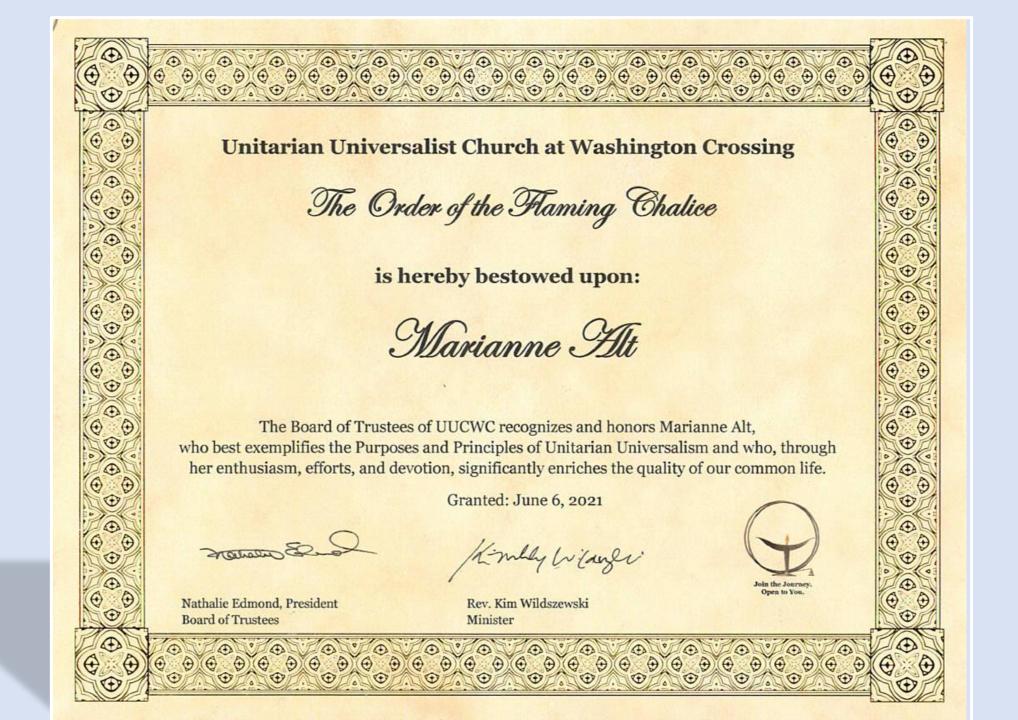


FLAMING CHALICE AWARD



Join the Journey. Open to You.

The Flaming Chalice Award recognizes an individual who has been a member for at least seven years and both epitomizes the values and principles of Unitarian Universalism and has provided sustained contributions to the accomplishment of our mission.



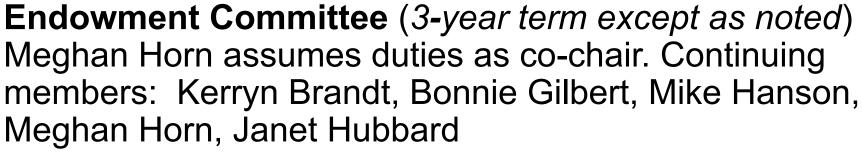


Open to You.

Acknowledgment of Leadership

WITH MUSIC

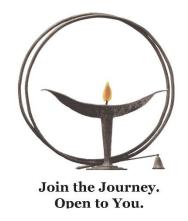
STANDING COMMITTEES APPOINTED BY BOARD



Congregational Engagement (Formerly Nominating) – Nathalie Edmond, Pam Shadzik (Shared Leadership)

Finance Committee – Steve Saddlemire (1-year term)

Personnel Committee - (Shared Leadership) Mary Baltycki, Scott Drew, Marty Friedman, Lynne Quinto, Sue Saddlemire, Joe Schenk (*liaison*)



APPROVED

New Leaders Other Committees, Task Forces and Organizational Entities



Open to You.

Assistant Treasurer – Mary Baltycki **Building Committee** – **Open**

Grounds Committee - Bodo Baltycki, Denny Rodgers

Memorial Garden – Janet Hubbard

Right Relations Committee – Michelle Hunt, Dan Tuft,

co-chairs

(Dan Tuft is completing the 2nd year of a vacated co-chair position.)

Stewardship (shared leadership) – Ron lannacone Worship Associates - Jen Couchoud, Lauren Shallish

LEADERS ENDING THEIR SERVICE

Memorial Garden - Bernie Ruekgauer



Assistant Treasurer – Connie Schofer **Board of Trustees** – Nathalie Edmond (Board President), Sue Saddlemire (Board Vice President), Patrick Kahney, Jef Lang (Trustees) **Building** – Mary Acciani & George Faulkner Capital Campaign Task Force – Mary Acciani, Steve Saddlemire **Endowment Committee** – Maria Baratta Faith Expression Funding Team of CFA – Lynne Quinto Finance Committee - Mary Baltycki Fundraising – Wendy Stasolla **Grounds** – Steve Saddlemire & Scott Drew

LEADERS ENDING THEIR SERVICE

Worship Tech Team - Nancy Neff



(Nick Mellis & Colleen Horn exit the Task Force but remain on the Committee).

Pastoral Care Ministry – Pat Czerwonka
Right Relations Committee – Clare Doyle, Bud Johnson, co-chairs
Stewardship Committee – (Shared Leadership)
Bob Alt, Andrew Kidd, Joan McCloughan, David Schumann
Website Editor – Lynne Quinto
Worship Associates – Scott Cullen & Bay Waltman



LEADERS CONTINUING THEIR SERVICE



Adult Religious Education – (Shared Leadership) Susan Colket, Peter Doyle

Auction – Barbara Drew, Lori O'Neil, Connie Schofer & Lynda Shapiro

Capital Campaign Task Force – Jayme Trott & Susan Vigilante, co-chairs; George Faulkner, Capital Campaign Treasurer; Farzad Shadzik

Communications – (Shared Leadership) Lori O'Neil, Chris Piatek, Lynne Quinto; website update team: Mary Lou Dahms, Lynne Quinto, Wendy Stasolla; webmaster: Ben Steinberg

Congregational Life Council

Faith Forward – MJ Hansen, Marcia Wittmann

Kinship Circles – Penny Gardner

Ushers & Greeters Coordinator – on hiatus this year



Open to You.

LEADERS CONTINUING THEIR SERVICE



Faith Action Ministry – Jamie Evanini, Barbara Jensen

Faith Expression & Funding Team (FEFT) - Holly Bussey

Food Ministry – Mike Muccioli

Racial Justice – Chris Marietti, Regina Zilinski

Social Justice – Ed & Ronnie Dobrowolski

Denominational Affairs – Holly Bussey

Earth Ministry – Barbara Drew & Al Johnson

Family Ministry Team - (Shared Leadership) Jen Couchoud, Steph Golski, Colleen McCourt, Andy Snyder, Jess Tavlaris



LEADERS CONTINUING THEIR SERVICE







Recognition of Outgoing Board Members

Sue Saddlemire Vice President, Board of Trustees



Join the Journey. Open to You.

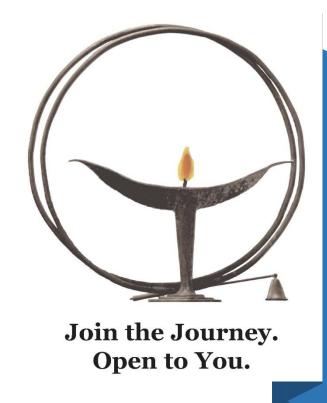
Nathalie Edmond, Board President Sue Saddlemire, Board Vice President Patrick Kahney, Trustee Jef Lang, Trustee



Join the Journey. Open to You.

REMINDER: General Assembly June 23-27, 2021 Virtual

There's still time to sign up for GA!
All virtual for \$200



Closing and Adjournment

Nathalie Edmond President, Board of Trustees



Join the Journey. Open to You.

APPROVED

Adjournment

Nathalie adjourned the meeting at approx. 1:30 pm.