

Congregational Meeting
Unitarian Universalist Church of Jackson
May 21, 2017

Called to order at 12:30 by Corey Melton

Justin presented the Fran Leber Award to Fran Leber. Will be given each spring.

Minutes were read. Motion made to accept with date added and seconded.

Jim Becker requested increase in programs budget of \$1075 to cover cost of piano player. Discussion ensued. Ranjan Batra asked where the money would be coming from. Patricia Ice said that it should be decided in a board meeting. Motion was made and passed to approve the increase in programs budget.

Leadership Development Council report. Need one person for a 3 year term. Nominations were opened for member of the LDC. Joe Clayton was nominated, seconded. Motion passed.

CALM Council: Jason Griggs, Lisa Kersen, and Sam Melton volunteered.

Transition Taskforce: Special vote in 2 months. Brian Heffner, Jason Griggs, new members, S. Voisin, C.Melton

Ministry Team Chairs: Who would be willing to be appointed by the board?

Board Nominations:

Treasurer: Ranjan Batra

Trustee: Eric Daniel Saulters-Wood

President-Elect: Maureen McGuire

These join Patricia Ice (President), Susan Voisin (Secretary), Corey Melton (Past President), and Jermaine Hicks (Trustee).

Stacy Callender moved that we accept the slate of officers as nominated. David Voisin seconded. Passed.

Officers take their offices on the first day of June.

Meeting was adjourned at 1:32.