

Annual Meeting Minutes

May 14, 2023

Welcome - Charlotte Pontius, Board President

Approved minutes from 2022 Annual Meeting
Quorum established

President's Annual Report

- True to vision - Pastor Tammy has done an amazing job of keeping us in vision - with gratitude, love and being seen.

- Outside sign was converted to LED and struts were repaired allowing us to be seen.

- We connected to our UU community via the restart of OWL, Get out the Vote, and participation in the Indy Pride Parade with other Central Indiana UUs.

- We continued Holiday Traditions with our Quiet Advent Reflections, Annual Holiday Bazaar and Christmas Eve Candlelight Service.

- We started conversations with our Oaklandon neighbors.

- We assisted families in our community via direct donation and The Giving Tree.

- Our STP (share the plate) program donated money both globally and locally, i.e. Indiana Supports Ukraine, Arts for Learning and School on Wheels.

- Our services included NAMI (National Alliance on Mental Illness) Reader's Theatre, Poetry Readings, Labyrinth Meditation, Flower Communion and other visiting speakers.

- Via Get Out the Vote, we worked to support transgender individuals and preserve abortion access.

- We planned and explored a Labyrinth Project with the Eagle Scouts.

- We catered a Celebration Service to say thank you to our congregation. It was an invitation to come, relax and enjoy.

- We hosted book clubs.

- We continued to share our church with the SDA (Seventh Day Adventists) and deepened our relationship with them. We are grateful to them for the repair of our restrooms and the very generous financial gift of \$5000 to replace two of our furnaces.

- We reached out to the church next door to establish a new agreement for the use of our parking lot and access to the shed/garage. Our final agreement increased their annual fee to \$900 for continued use with an initial back payment of \$500 for past use.

- We explored the possibility of Geist Orchard Pre-school using Fellowship Hall.

- We met with Scott Perry, our new neighbor to the north. He has acquired the Stained glass/pharmacy building. He has resources and expertise to open a coffee shop and restaurant in his new space.

- Our lovely shade tree is gone and is sorely missed. Mr. Perry has agreed to plant a new mature tree in its place.

Committee Recognitions

- Worship Committee
- Book Club Hosts - use of Fellowship Hall
- Social Justice
- Buildings and grounds

Gifts of Gratitude were shared with Pastor Tammy Mills and Carmen Kruer.

Voting Items:

Board Election: Slate presented, call from the floor for additional candidates. There being none, a motion is requested.

Motion was made, no discussion, second to the motion.
Vote taken approved.

Operating Budget: Copies presented and reviewed.

Motion was made, no discussion, second to the motion.
Vote taken approved.

Old Business

Recap of Utilization of Reserves:

2021	\$14,586.00	Elevators
2022	\$950.00	Awnings
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	\$14,794.00	Outdoor Painting of Church - guaranteed for 25 years
	\$2,462.00	UUA Annual Fund
	\$6,519.00	Church Mutual and Umbrella
2023	\$10,100.00	Action Air Furnace

New Business - None

Adjournment - Motion by Sherry, Second by Pat

Prepared by Carmen

