

**HOLSTON VALLEY UNITARIAN UNIVERSALIST CHURCH
CONGREGATIONAL MEETING MINUTES**

Date: April 17, 2011

Place: Sanctuary of HVUUC

Called to order at 12:00 P.M.

2010 Minutes Reviewed? Yes

Presiding: Charlie Mattioli, President

Parliamentarian: Michael Jones

A quorum of the church membership attended.

MOTIONS

MADE BY

ENACTED?

Alice McCaffrey	I move that the congregation approve the minutes of the April 2010 Congregational Meeting	yes
Betty Kramer	I move that the following list of nominees submitted by the 2010-2011 Nominating Committee be accepted. President: Jo Anne Medlin Vice-President: Betty Kramer Secretary: Anne Livengood Programs Trustee: Oreon Millard Stewardship Trustee: Dave Kashdan Past President: Charlie Mattioli I move that the following 2011-2012 Nominating Committee be approved. Gary Melvin - new Starla Wages - new Rosemary Kleske- returning Deb Helmer-returning Bob Barker- returning	yes to all
Board	I move that the Expanded Sunday Program be accepted.	yes
Board	I move that the budget as presented by Richard Boyd be accepted.	yes
Jo Anne Medlin	I move that the following amendment to clarify meaning be added to the bylaws be accepted. The by-law now reads "The agenda or business to be transacted at the Meetings shall be set forth in the notice of the Meeting, which shall be sent to all members by mail or electronic communication ten (10) days prior to the Meeting." This sentence would be replaced and an additional sentence added. "The <i>planned</i> agenda or business to be transacted at all Meetings shall be set forth in the notice of the Meeting, which shall be sent to all members by mail or electronic communication ten (10) days prior to the Meeting. However, any member may raise a topic not on the agenda at	yes

	the Meeting of the congregation.”	
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The meeting adjourned at 1:05 P.M.