

**MINUTES of the
Unitarian Universalist Congregation of Lake County (UUCLC) Florida
Annual Meeting of the Congregation
Meeting date: April 28, 2013**

Call to order: The Annual Meeting of the Unitarian Universalist Congregation of Lake County was held at the Women's Club, 227 North Center Street, Eustis, FL on April 28, 2013. The meeting convened at 11:55 am, Vice President Russ Littlefield presiding in President Barbara Coats' absence.

Election of Officers and Trustee

The nominating committee (Phyllis Gillette, Ernie Rossi and Frank Bishop) nominated the following people with terms to take effect July 1, 2013:

- Russell Littlefield for President,
- Christina P. Higgins for Vice President,
- Carlton O. Hommel for Treasurer,
- Kit Tatum for Secretary,
- Betty Emery for Trustee

Russ asked for nominations from the floor. There being none, Jack made a motion to accept the nomination slate and Carl Skiles seconded the motion. Russ called for a voice vote of the congregation to elect the nominated Officers and Trustee. **The slate was passed unanimously.**

Pat Linfield made a motion to name Russell Littlefield, Christina P. Higgins, and Carlton O. Hommel as signatories to the UUCLC bank and money market accounts. Carl Skiles seconded the motion which was put to the membership. **Motion carried unanimously.**

Proposed Fiscal Year 2013-2014 Budget

Per the bylaws the proposed budget was presented to the congregational for discussion and comment. Frank Bishop led the congregation through a handout which showed the current FY 2012-13 amounts budgeted at \$30,495 and the FY 2013-14 "Dream Budget" of \$66,547. He referred to the handout "Items We Hope to Add to the Budget" as he described plans to enhance programs, consistent with the wishes expressed by the congregation in the UUCLC Survey on Building Based Activities, completed on March 31, 2013. Carl Hommel reported that pledges were significantly greater than last year.

Pat Linfield provided a Financial Report for the current Fiscal Year through March 31, 2013. The report showed Income \$22,113.43 and Expenses of \$24,506.35. Also listed were Assets (Checking, Money Market, and CDs) totaling \$51,837.01. The Ruth Gray Bequest Account which began on February 6, 2013 with a deposit of \$20,000 totaled \$18,786.44 as of April 11, 2013.

Russ indicated that the Board will be reviewing the pledges and plans to approve a budget within approximately one months time. Bill Becker asked whether the bylaws require a report of the final budget to the congregation. Russ indicated that this is not a requirement of the bylaws, but budget information will certainly be reported regularly to the congregation.

Adjournment: Gladys Becker made a motion to adjourn the meeting; Ernie Rossi seconded. **Motion carried.** The meeting was adjourned at 12:15 pm.

Christina Higgins, Secretary
UUCLC Board of Trustees

Date of approval