

BUCC Special Congregational Meeting

November 20, 2022

Meeting Minutes

Meeting Called to Order By BUCC President at 11:15am

Opening Prayer Offered By Pastor White

Members in attendance 52, quorum threshold obtained

Agenda Item 1: Information sharing only, no action or motion

: Lombard Peace Center Project update- Lombard team recommends that the scheduled sessions in December (Dec 3rd, 10th Problem Solving) should be postponed due to the current status of Pastor Kennedy. The sessions will be re-evaluated and re-scheduled as needed after the first of the year (1/1/23).

Agenda Item 2: Information sharing only, no action or motion

: Cresson Slotten, chair of our Nominations Committee, has resigned his role. Currently, there are no other members on the Nominations Committee. Leadership Council is looking for any member of BUCC who would be willing to assume the role as chair on this committee. Any interested member(s) should notify Council of your interest.

: Council acknowledges and appreciates the effort and support that has been provided by Cress for the past several years.

Agenda Item 3: Motion to amend bylaws to formally recognize meetings of our governing body other than in-person

: Council presented draft language to amend the current bylaws to allow meetings of the governing body using electronic platforms (see PowerPoint slides).

: Substantial discussion ensued regarding the proposed draft language and the need to establish specific procedures on how voting would occur to ensure that only church members were voting.

: Motion was made (D. Slaughter) and seconded (M.Raab) to table the current motion to allow Council time to develop more expansive language and procedures.

: Motion to table carried.

Agenda Item 4: Presentation of second half fiscal year budget

: Tom Krell, chair of BUCC Finance Ministry Team, provided overview of first 6-month (June-Nov) budget with projected deficit of \$50,818 (see PowerPoint slides).

: T. Krell presented proposed second half budget which includes anticipated deficit of \$87,944'

: Annual deficit to be covered by investment funds.

: Discussion of restricted and non-restricted thresholds and worst case scenario ensued with appropriate time allowed for questions and answers from congregation

: Motion to approve proposed second half budget with bottom line endorsement of projected revenue, expenses, and deficit made by J. Dylenski. Motion was seconded by L. Young. Vote taken with three members abstaining. No members voted against motion. Motion passed.

Meeting adjourned by BUCC President at 12:35pm