

BUCC Annual Congregational Meeting Minutes

June 12, 2022

1) Opening Prayer Offered by Pastor John Kennedy

2) Call To Order

- : BUCC Annual Congregational Meeting called to order by President Ron Dechert at 11:20am
- : Quorum was confirmed. Approximately 100 members were in attendance at the start
- : Review of meeting agenda was presented by our President (Ron Dechert)

3) Lombard Mennonite Peace Center (LMPC) proposal

- : Leadership Council requested a presentation by representative (Devon Miller) of LMPC
- : Devon Miller reviewed the proposed mediation process to the congregation and reviewed anticipated cost of the project. This involves a 6-8 month process where LMPC would facilitate discussions, explorations and resolution of concerns and conflict within BUCC
- : Time was allotted for questions from congregation
- : Vote on proposal was deferred until the end of the agenda presentations

4) Presentation of annual reports by Leadership and ministry teams

- : Those presenting included
 - Leadership Council (Pete Hendershot)
 - Youth and Young Adults (Katie Rowan)
 - Education (Eileen Koprowski)
 - ONA (Kurt Schmerberg)
 - Member Care (Karen Kennedy)
 - Stephen Ministry (Kurt Schmerberg)
 - Cemetery Board (Marty Seyfried)
 - Outreach (Roy Muir)
 - Facilities (Steve Darr)
 - Worship (Jennifer Vasquez)
 - Nominating Committee (ron Dechert for Cresson Slotten)
 - Finance (Karen Samford)
- : Summary of annual reports for each ministry team are included in the BUCC Annual Report

5) FY 22/23 Proposed Budget

- : Process for developing proposed budget was reviewed by Karen Samford
- : Proposed budget for FY 22/23 was presented and reviewed
- : Discussion of budget proposal occurred with time for questions from members
- : Given the proposed substantial deficit and reduction in anticipated pledging, Ron Dechert proposed that we freeze the budget for FY 22/23 to the current budget (FY 21/22) for six months. A new congregational meeting will be called in Oct/Nov to review the first six months fiscal performance and vote for a budget for the remaining 6 months of this fiscal year. A motion was duly called to freeze

expenditures at the current (FY21/22) level for 6-months. 3 members abstained and the remainder approved the motion.

6) Nomination for elected officers

: Ron Dechert presented the slate of elected officers on behalf of Cresson Slotten.

: A motion was made to approve the slate of officers as presented.

: Vote was taken, 2 members abstained and the remainder approved the motion.

7) Request from the floor to consider using a paper ballot for the final agenda item was made. Majority support for the motion. Paper ballots were distributed to all members present. A few members had left the meeting. In accordance with the by-laws, only those members present can cast a vote.

8) Motion was made to approve the request and funding for the LMPC mediation program.

: Ballots submitted were counted by Dindy Haab and Jim Rowan. Results of ballot counted were 49 in support of the motion, 19 opposed, 8 abstained. Motion carried.

9) Floor opened for new business

: Motion made to elect PJ Lindemann as Secretary for Leadership Council. Motion carried.

10) Meeting adjourned by President at 2:00 pm