

First Unitarian Church of Cincinnati  
**Congregational Meeting Minutes**  
**May 20, 2012**

**Call to Order:** Jayson Zoller, President of the Board of Trustees, convened the meeting at 12:15 PM and welcomed the congregation.

**Approval of Minutes for Prior Meetings:** The minutes from the congregational meeting on March 4, 2012, were approved as submitted.

**Establishing Voting Rights:** Congregational Registrar Ann Black welcomed new members who have earned voting rights. They are: Dean Gallo, Dan Schneider, and Wayne Stein.

**Board President Reports:** Jayson reviewed the church year and reported on the current status of Board Goals. He also thanked the following people:

- Ann Black for thirteen years of service as Church Registrar
- Bob Wones for seven years of service as Church Treasurer
- Dick Miltner for seven years of service as Chair of the Finance Committee
- Ralph Jacobs, Lee Koehler, and Jenny Krueger for their three years of service on the Board of Trustees

**Elections:** Following a presentation by Ray Sinclair on the process used by the Nominating Committee in selecting this year's slate, the congregation approved Linnea Lose, Larry Pytlinski, and Alice Schneider as new board members, serving three-year terms. The congregation also approved Bev Baker and Susan Christy as new members of the Nominating Committee, serving two-year terms. Additionally, the Board has appointed Jenny Krueger to serve a one-year term on the Nominating Committee. Lastly, the congregation approved Dick Miltner to serve a five-year term on the Endowment Fund Board.

**Stewardship Committee Report:** Alice Schneider reported the results from this year's canvass.

**2012-13 1<sup>st</sup> Church Budget :** Church Treasurer Bob Wones presented the proposed 2012-13 church budget and took questions relating to it. The congregation then passed the budget as submitted.

**Collaborative Model of Governance:** Jayson submitted the proposed Collaborative Model of Governance for congregation consideration. Following discussion, the congregation approved the model as submitted.

**Adjournment:** After delivering final remarks and hearing no objections, Jayson adjourned the meeting at 1:25 pm.

Respectfully submitted,  
Dave Wallace, Secretary for the Board of Trustee