

**Olympia Unitarian Universalist Congregation**  
**Congregational Meeting Minutes**  
**December 14, 2014**  
**6:30 PM**

A congregational meeting of the Olympia Unitarian Universalist Congregation was held on Sunday, December 14, 2014, at 6:30 PM at the church. The President Jack Jackson being in the chair and the Secretary Myra Barker being present.

6:30: Invocation by Reverend Emily Melcher

6:32: A quorum was declared by President Jack Jackson. 58 members were present.

6:35: OUUC Covenant. President Jack Jackson led members in the covenant.

6:40: Approve 2014 April Congregational Meeting Minutes. Linda Selsor moved acceptance of the minutes as presented. Gail Gosney seconded. Motion carried. Minutes attached.

6:40: Recognition of Stewardship Committee. President Jack Jackson acknowledged the outstanding work of the committee.

6:42: Review 2015 Budget Process. Vice-President- Steve Tilley presented an overview of the budget process.

6:43: Proposed 2015 OUUC Budget. Treasurer Mark Swanson presented the proposed budget.

Neil Marsh moved acceptance of the proposed operating budget for 2015 (as outlined in the summary/as amended). Don Melnick seconded.

Discussion. Motion carried. Budget attached.

7:00: Update on Expansion Financing. Treasurer Mark Swanson provided an update on the expansion financing.

7:05: Closing by Reverend Emily Melcher.

7:07: Tim Ransom made a motion to adjourn. Seconded by Neil Marsh.  
Meeting adjourned.

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Jacob Jackson  
Board President

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Myra Barker  
Board Secretary