

River of Grass UU
Annual Meeting Minutes
Sunday, May 21, 2023, 12:30 PM

Kathy Jens-Rochow - President
Maureen Lundell - Vice President
Rob Giblin-Davis - Treasurer
Bruce Ngo - Secretary

Meeting called to order 12:35pm

45 members present, quorum established

Minister's Report

- Pandemic Re-emergence
 - Meet together again in September
 - Thanks to Rob for FIU space
- Thanks to Marilisa for lending us office space
- Old Davie School
 - Thanks to Bruce and Tanya for RV
- New Home Search
 - Temple Beth Israel
 - TAO partnership
 - Capital Campaign
 - Bringing it back to Park of Commerce
- Resilience of our River Folk

President's Report

- Hope
- How to Lead When you Don't Know Where you are Going
- UF to Old Davie
- Hired Pianist - Yay Cecilia
- Reestablished Choir
- Setup Teams
- Storage & Transport
- Faith Education classes - Yay Karen, yay Tanya
 - OWL Program
- Annual Pledge Drive - Yay Leanna, yay Rita
- Service & Social Justice Team - Yay Steve

- Giving Tree - Yay Marilisa
- Lifenet for Families
- Christmas Eve - Ukraine Relief Fund / Broward Food Bank
- MLK Parade March
- Thanks to the Board

Treasurer's Report

- Thanks to Susan for putting the reports on the webpage
- Rebuilt reserves in the past 3 years
 - Deficit spending pre-pandemic
 - Currently ~\$190k
 - PPP Loan to Grant conversion
 - Thanks Brit & Sandy
 - Balanced budgets
- Where are we relative to our budget?
 - Currently 83% with \$12,900 surplus over projected \$5,100 deficit
 - Pledge fulfillment on track
- Capital Foundation
 - Special gift agreement
 - Accepted by RoG Board 12/2022
 - \$890k transferred to RoG
 - Specified use
- Total of \$1.42M for new home purchase

Faith Educator's Report

- 20 registered children at the beginning of the year
 - Average 10-15 children per Sunday
 - Attendance down nationally 40%
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- Thank you Marilisa for space for OWL
- Thank you Tanya & Bruce for RV Nursery
- Nursery Attendant Marimar
- Thank you teachers
- Thank you Faith Education Committee
- Prayground Table
- Third Sunday
- MLK PARade, Pride Parade
- Juneteenth in the PARK
- Kids in Distress fundraiser
- Egg Hunt Lifenet for Families

- Article II
 - Second Helping Sunday
 - Six Week Study Group
- Involvement with multiple groups and committees
- Adult Faith Education
 - Bible Study

Voting Instructions for ZOOM

Approval of the Minutes of Annual Meeting 5/15/22

- Pam Kelner moved to accept, Rita seconded. Motion carried.

Election of Board of TRustees

- VP MAureen Lundell - 2 years
- Secretary Bruce Ngo - 2 years
- Trustee Scott Migliori - 2 years
- Trustee Gerri Mikulski - 2 year
- Treasurer Ahysa Boutron - 1 year (continued)
- President Kathy Jens-Rochow
- Trustee Kechi Mourer - 1 year (continued)
- Trustee Bev Kaufman - 1 year (continued)
- Youth Rep Alex Ngo - 1 year
- Nominating committee - 1 year term
 - Barbara Ratchford
 - Peter Fox
 - Leana Bresnahan
- Ken Bresnehan moved to accept the slate, Kechi seconded. Motion carried.

Rental Property

- 595 Park of Commerce
- Location A9
 - 2250 sq ft
 - Buildout ~\$50,000
- Owners remember us
- Move-in? Lease not yet signed...

Finance Committee

- [FY 2024 Budget Proposal](#)
- Budget \$110k buildout & rent for the year
- Large deficit ~\$60k

- Rebuild our reserves
 - We could shed \$60k from the operating reserve
 - New home or buildout
- Investment income from New Home fund
 - Will be used for rental fees
- Mallory McClaren motioned to approve the budget as presented, Ken Bresnehan seconded. Motion carried with 1 abstaining.

Closing

Extinguishing

Brit Lundell motioned to adjourn, Kathleen Barkley seconded. Meeting adjourned at 1:55pm