

**THE 151st ANNUAL MEETING OF
MAY MEMORIAL UNITARIAN SOCIETY**

June 4, 1989 - 7:30 p.m.

AGENDA

Call to Order - Janet Hiemstra, President, presiding

Approval of Minutes of the 1988 Annual Meeting

Reports: Minister of Religious Education
Religious Education Chair
Minister
President
Treasurer
Long Range Planning Committee
Cluster & Committee Reports:
(see Table of Contents below)

Adoption of Budget

Nominating Committee Report

Elections: Officers and Trustees
Religious Education Council
Nominating Committee

Presentations: Annual Award
Evelyn White Unsung Hero Award
Samuel Joseph May Citation

Installation

Adjournment

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ANNUAL AWARD RECIPIENTS

1955	Mrs. H.W. Jordan	1969	Mr. & Mrs. Richard Johnson
1956	Miss Elizabeth Lewis		The May Memorial Choir
	D. Marion Dooley	1970	Miss Mary Cooper
1957	Dr. & Mrs. Reginald Manwell	1971	Prof. & Mrs. Montague Charman
	Dr. William Yerington	1972	Mr. & Mrs. Robert Burdick
1958	Mr. & Mrs. Gilbert Vincent	1973	Mrs. Albert Wertheimer
	Miss Helen Jackson		Mr. Charles White
1959	Mrs. James Tracy	1974	Mrs. Betty Moore
	Mr. Ernest Bowden	1975	Mrs. Mary Margaret Kuhlen
	Mrs. Walter Slagle	1976	Mrs. Joyce Ball
1960	Mrs. Clarence Bull	1977	Mr. & Mrs. Carl Aronson
1961	Mrs. Lawrence Gould	1978	Gerald Lanier
	Mr. Frank Macomber		Kathryn Lanier
1962	Mrs. William Eager	1979	Beverly & Malcolm Clark
	Mr. & Mrs. William McLennan	1980	Helen Obrist
1963	Mrs. Laurance Siegfried	1981	Ann & Richard Pearson
	Mrs. Howard Viets	1982	Jean Hoefer
	Mr. & Mrs. Brainard Fancher	1983	Pauline Murray
1964	Dr. & Mrs. Warren Walsh	1984	Eleanor Rosebrugh
1965	Mr. & Mrs. Carlyle Ashley	1985	Ernest Sibert
1966	Dr. & Mrs. Ralph Kharas	1986	Anne & Mel Shelly
1967	Mrs. Helen MacKnight	1987	Bob & Norma Coye
	Mr. & Mrs. Robert Beadel	1988	Dick & Greta Dersheimer
1968	Mr. & Mrs. John Chamberlin	1989	???
	Dr. Lawrence Gould		

EVELYN WHITE UNSUNG HERO Award Recipients

1978	Alfred Obrist
1979	Harriette Robinson
1980	Betsy Fuller
1981	Hildegaaarde Vander Sluis
1982	Robin Sibert
1983	John Capozzi
1984	Cathy Cardell
1985	Joanne Ashley
1986	Mary-Lib Whitney
1987	Carol Lanier
1988	Don MacKay
1989	???

SAMUEL JOSEPH MAY CITATIONS for Community Action

1967	Eleanor Rosebrugh
1969	Don & Barbara Rumsey
1970	George Michaels
1974	Sarah K. Auchincloss
1983	Charlotte & Sam Mallov
1985	Elaine Learch
1986	Ann Tiffany
1987	Lillian Reiner
1988	Dick Cressey
1989	???

6/4/89

I WAS LOOKING THROUGH MY NOTES OF PREVIOUS REPORTS FOR SOME INSPIRATION FOR TONIGHTS AND FOUND THAT I ALWAYS TRIED TO SAY SOMETHING FUNNY TO LIGHTEN THE PROSPECT OF LISTENING TO A REPORT OF FACTS + FIGURES. I'VE COME TO THE CONCLUSION THAT THERE WAS NOTHING FUNNY ABOUT THIS PAST YEAR

IT HAS BEEN A WONDERFUL, EXCITING YEAR WITH ^{SO} MANY THINGS HAPPENING - A NEW FULL TIME MINISTER, OUR 150TH ANNIV W/ ALL ITS CELEBRATION + TRIMMINGS, LOTS OF NEW FACES, NEW ADULT ED PROGRAMS, NEW IDEAS + ENERGY. AND A NEW WAY OF DEALING WITH OUR BUDGET - BOTH OUR CURRENT ONE + THE ONE YOU WILL BE VOTING ON TONIGHT.

IN ORDER TO BALANCE OUR CURRENT BUDGET WE WERE FORCED TO TAKE ALMOST \$9000 FROM UNALLOCATED FUNDS RIGHT FROM THE START + THAT IS VERY SERIOUS BUSINESS. WE ARE OVER BUDGET ON MANY LINE~~IT~~ ITEMS, SOME OF WHICH WERE OUT OF OUR CONTROL, SOME WE HAD CHOICES ON. FOR INSTANCE I LEASED A NEW COPIER, PLANNING TO USE THE OFFICE SUPPLIES BUDGET FOR MONTHLY PAYMENTS FOR THE NEXT SEVERAL YEARS. A DECISION WAS MADE TO BUY THE COPIER OUTRIGHT EVEN THOUGH WE DIDNT HAVE THE \$ IN OUR EQUIPMENT FUND. OUR SNOW PLOWING CONTRACT COST US \$1200 THIS YEAR INSTEAD OF THE \$850 WE HAD BUDGETED.

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OUR INS. PREMIUM WAS \$1700 MORE THAN OUR BUDGET LINE. THE FULL IMPACT OF A 2ND FULL TIME PROFESSIONAL ON THE OFFICE BUDGET WAS NOT FORESEEN. THE INCREASED USE OF OUR BUILDING, BOTH BY US AND OUTSIDE GROUPS, HAS PUSHED US OVER BUDGET ON HOUSEKEEPING SUPPLIES, THE MAJOR PORTION OF WHICH GOES FOR PAPER PRODUCTS. THE BUDGET YOU WILL BE VOTING ON TONIGHT TAKES THESE INEVITABLE INCREASES INTO ACCOUNT BUT AT THE EXPENSE OF PROGRAMS, PERSONNEL + OUR FAIR SHARE TO WUA + SLUSD.

WE WILL HAVE TO ASK FOR MORE JUST TO KEEP OUR PROGRAMMING AT ^{THE} CURRENT LEVEL, OUR FAIR SHARE AT 60% + TOKEN INCREASES IN PERSONNEL

I SAY THIS EVERY YEAR, AND WILL AGAIN TONIGHT. ITS LIKE PREACHING TO THE CONVERTED. IF YOU HAVEN'T FINISHED YOUR CURRENT PLEDGE COMMITMENT, PLEASE DO SO IF YOU CAN. WE HAVE LESS THAN ONE MONTH TO REALIZE 15% OF OUR PLANNED PLEDGE INCOME. ITS MAKING ME A LITTLE NERVOUS.

THATS IT - SAVOR + BITTERSWEET

IF YOU HAVE SPECIFIC Q?? ON T'S REPORT I CAN TRY TO ANSWER THEM.

?? RE NEXT YEAR WILL BE ADDRESSED BY ERNE