

**THE 149TH ANNUAL MEETING OF
MAY MEMORIAL UNITARIAN SOCIETY
June 5, 1988 - 7:30 p.m.**

A G E N D A

Call to Order - Robert Grinnell, President, presiding

Approval of Minutes of the 1987 Annual Meeting

Reports: Religious Education Director
Religious Education Chair
Minister
President
Treasurer
Council & Committee Reports:
(see Table of Contents below)

Adoption of Budget

Elections: Officers and Trustees
Religious Education Council
Nominating Committee

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

Installation

Adjournment

Table of Contents - Printed Reports

Treasurer's Report		Finance Council	17
Proposed Operating Budget		Annual Canvass	17
Proposed Capital Budget		Planned Giving	17
President	6	Capital Fund	17
Minister	7	Hospitality Council	18
Rites of Passage	9	Membership Council	18
Worship Themes	10	Care Ring	19
Religious Educ. Director	11	Religious Services	20
Adult Program Council	12	Aesthetics	20
Library	13	Decorations	20
Food Club	13	Denominational Affairs	20
Publicity	13	Gallery	20
Social Responsibilities	14	Music	21
Unirondack	15	Piano Fund	21
UU Service Committee	15	UU Campus Chaplaincy	22
Women's Morning Group	15	Worship Committee	22
Fourth Friday	16	150th Anniversary Cmte.	22
Building Council	16	Ministerial Search Cmte.	23

ANNUAL AWARD RECIPIENTS

1955	Mrs. H. W. Jordan	1969	Mr. & Mrs. Richard Johnson
1956	Miss Elizabeth Lewis		The May Memorial Choir
	Dr. Marion Dooley	1970	Miss Mary Cooper
1957	Dr. & Mrs. Reginald Manwell	1971	Prof. & Mrs. Montague Charma
	Dr. William Yerington	1972	Mr. & Mrs. Robert Burdick
1958	Mr. & Mrs. Gilbert Vincent	1973	Mrs. Albert Wertheimer
	Miss Helen Hackton		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	Ernie Sibert
1966	Dr. & Mrs. Ralph Kharas	1986	Anne & Mel Shelly
1967	Mrs. Helen MacKnight	1987	Bob & Norma Coje
	Mr. & Mrs. Robert Beadel	1988	???
1968	Mr. & Mrs. John Chamberlin		
	Dr. Lawrence Gould		

EVELYN WHITE UNSUNG HERO Award Recipients

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

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	???

6/15/96

I HAVE A DISTINCT ADVANTAGE HERE BECAUSE NO ONE ACTUALLY EXPECTS A TREASURER'S REPORT TO BE HUMOROUS OR ENTERTAINING... OR EVEN VERY INTERESTING! ALSO, SINCE THIS WILL NOT APPEAR IN THE WRITTEN REPORTS NO ONE WILL KNOW THAT I AM READING LAST YEAR'S

THERE WERENT MANY SURPRISES WITHIN THE OPERATING BUDGET. I EXPECT WE WILL REALIZE NEARLY 100% OF OUR INCOME PROJECTIONS DUE IN PART TO MORE INCOME THAN WE EXPECTED IN RENTALS, FUNDRAISING & INVESTMENTS, AS WELL AS SPENDING WITHIN OUR MEANS ON THE EXPENSE END OF THINGS.

~~HIGHLIGHTS OF THE YEAR ARE REFLECTED IN WRITTEN REPORTS BY VARIOUS COMMITTEES IN THE ANNUAL REPORTS. THAT REMINDS ME TO TELL YOU THAT NICK & I EACH HAVE PET PROJECTS FOR SPENDING OUR MONEY THIS YEAR. ~~IS THERE ARE ANY FUNDS LEFT ANY WHERE~~~~

OUTSIDE OF THE OPERATING BUDGET WE STAINED THE OUTSIDE OF OUR BEAUTIFUL BUILDING TO THE TUNE OF \approx \$13,000. USING FUNDS FROM UNDESIGNATED RESERVE AND A LITTLE CREATIVE BOOKKEEPING—

HIGHLIGHTS OF THE YEAR ARE REFLECTED IN WRITTEN REPORTS BY VARIOUS COMMITTEES IN THE ANNUAL REPORT. THAT REMINDS ME TO TELL YOU THAT NICK & I EACH HAVE PET PROJECTS FOR

FOR SPENDING OUR MONEY THIS YEAR IF THERE ARE ANY FUNDS LEFT ANYWHERE. THESE REPORTS WERE FINALLY PRODUCED LESS THAN 24 HOURS AGO - ALL OF OUR GOOD INTENTIONS OF A WEEK AGO WERE DEALT A HARSH BLOW WHEN THE COMPUTER NICKS WANTS TO UPGRADE, AFFECTIONATELY KNOWN AS TRASH 80, TRASHED MORE THAN 1/2 OF OUR INPUT AND WE HAD TO SPEND THE WEEK RECONSTRUCTING IT. ^{ALSO - LARKE PRANA B-L} I THINK THAT IS A PRETTY GOOD PUNY FOR HIS CAUSE. MY OWN CAUSE IS NOT QUITE AS GRANDLY ILLUSTRATED BUT STILL REASONABLE I THINK - WE HAVE A LITTLE TINY COPIER BUILT FOR PERSONAL OCCASIONAL USE, NOT FOR THE MORE THAN 15,000 COPIES WE SEEM TO BE MAKING - HOW COULD WE HAVE GOTTEN ALONG ALL THOSE YEARS W/O ONE?

So, all you committees who haven't used up your budgets - DOWN!

Our annual canvass this year had a huge task, to come up w/ 20% more than the previous year. We nearly made it but will have to dip into reserves next year to fund all of our programs. Any questions about that will be fielded by Ernie when he presents next year's op. budget for you to vote on.

THIS AFTERNOON I took a great stack of this past year's Bd minutes out in the back yard to help jog my memory so I could prepare this report. The wind came up and rearranged the whole pile all over the back yard - the only time I've ever been thankful for a little back yard. That is my excuse for this report being short + disjointed - as the saying goes, there aren't enough hours in the day or - minutes in the yard

I've been w/ gurry too long!