

**UUFB Annual Meeting
Sunday, May 17, 2015
11:30 a.m. at Senior Center**

Revised

DRAFT MINUTES

Determination of Quorum

According to the secretary, there were 94 members voting either in person or by proxy. This meets the requirement of a majority of members – it is over $\frac{3}{4}$ of the membership.

Parliamentarian

Tam Miller served as parliamentarian for this meeting.

Election of Officers

The Board functioned as a nominating committee and has nominated the following candidates for office beginning June 1, 2015.

Vice-President – Carolyn Boyd
Secretary - Lisa Trankley
Member at Large – Sherrill Dolezilek

A motion was made by Rachel Rockafellow and seconded by Bill Mallory to accept this slate of officers. The motion passed on a voice vote.

Carolyn Boyd will serve as Vice-President until the Board finds a replacement to fill that position. Current board members who will continue to serve are:

President – Amanda Cater
Treasurer – Suzy Sterling
Member at Large – Sandra Oldendorf
Past President – Peg Wherry

Current Board members who will be leaving the Board are:

Secretary – Beth D'Atri
Member at Large – Bonnie Andes
Member at Large – Leona Poritz

Ministerial Search

The Board has identified and asks the membership to affirm the following as members of the Ministerial Search Committee. The membership affirmed this committee.

Bonnie Andes	Deanna Dean
Laura Mentch	Noah Weiss
Laurel Yost	Dick Young
Peg Wherry, Chair	

A motion was made by Rose Toth and seconded by Debra Ramsdell which authorizes the Board, with this committee, to undertake a search for a $\frac{3}{4}$ time minister to be called and begin serving in August,

2016. The motion passed on a voice vote.

Building / Space

A motion was made by Bill Mallory and seconded by Marv Backer that a 2/3 majority will be needed on the vote to proceed with the building opportunity. This motion itself requires a 2/3 majority. A show of hands revealed that the motion passed.

A motion was made by Chris Faehl and seconded by Linda Pierce that authorizes the Board to negotiate a lease agreement for Shining Mountains property with Kasmer Properties, with the intention of expanding and renovating the building to meet our needs so that we may ultimately accept it as a gift. A 50 minute discussion period followed. A paper ballot was used. The motion carried with the following votes:

Yes	86
No	4
Abstained	3
Unmarked Ballots	1

A motion was introduced by the Board, as allowed by parliamentary procedure, to authorize the Board to immediately begin a capital campaign to raise funds for expanding and renovating the Shining Mountains property. Amanda Cater read a message from Barry Pyle, about his commitment to contribute funds toward the cost of a campaign consultant. The motion was passed on a show of hands vote.

Annual Report

Peg Wherry informed the membership and friends of the UUFB Board Annual Report. (See Attached)

UUFB Volunteer Form

Sandra Oldendorf handed out a UUFB Volunteer Form to be completed by each member and friend. (See Attached)

Those leaving the Board were thanked for their service.

The meeting adjourned at 12:??

Submitted by Beth D'Atri, Board Secretary