

Meeting open: 11:32 closed:

Present: 67 Proxies: 32 Total/Quorum: 99/74

Thanks was given to the "landscaping crew," Barbara Lantz and Peter McNair and Richard Noonan for the cabinets, and Jennifer Fehr for always making coffee for the Fellowship.

Statement on Political Speech (See attached)

Beth Witte is our new Coordinator of Religious Exploration (CRE). She started in October and is giving a brief overview of how RE evolving.

Started using SoulMatters curriculum

Offering childcare for meetings/events

Increased attendance (35 children attended Sunday programs in Dec.)

Transitioning to two classes (4-7 yrs, 8-12 yrs)

RE needs volunteers!

Goal: 20+

Commitment: one Sunday every 2-3 months

Duties: Help set up and greet children, assist with activities talk and engage with kids, monitor clean up.

Qualifications: Member of congregation for 6 mos, pass background check, willing to have fun learning with us!

Sign up: Whiteboard in hallway or email at cre@uufbozeman.org

Money Matters

2nd and 5th Sunday Service Collection Amounts: \$14,123.88

Reserves and Endowment (by Paul Stouffer)

Bank Account Balances: \$117,338

NorthFork Financial Assets: \$61,657

Stewardship Campaign results (by Peg Wherry)

Total received as of 01/2020: \$188,189 (99% of our \$190,000 goal!)

Total pledges: 108 (15 additional pledges compared to 2019)

Budget (by Tam Miller)

2020 budget total: \$209,689

Total expected expenses 2020: \$207,860

Rev. Duffy is eligible to take a sabbatical (1 mo sabbatical/yr of service) after 4 yrs of service.

Reserve fund totals are not included in the budget total of \$209,689

Current checking account total (\$117,338) does include pledges for 2020 which have already been received.

Neil Gregersen is our parliamentarian today.

Motion from Darla Timmons Second from Barbara Lantz

I move to accept the budget as proposed today in this presentation.

Approved through unanimous consent.

Next Annual Meeting: May 17th, 2020

UUFB General Assembly June 2020 is in Providence, RI

February 22nd, 2020: Marsha Getting will be hosting an estate planning workshop at and for UUFB.

Movement to adjourn:

Movement: Rachel Rockafellow

Second: Dick Young