

UUFB Annual Meeting
January 18, 2015
After Sunday Service

Meeting Called to Order – 11:20 a.m.

Confirm Quorum – Beth D'Atri, Board Secretary, confirmed that we have a quorum. (See attached member list and proxies)

Year-end Report – Suzy Sterling, Board Treasurer, presented the December Treasurer's report on the 2014 budget (See attached)

Proposed 2015 Budget – Dean Littlepage moved and Bill Mallory seconded to accept the budget. The 2015 Proposed Budget was passed on a voice vote.

Gracious Space Issues

A. Begin Informal Fund-raising – “Authorize the Board of Directors to initiate informal fundraising as a prelude to a full capital campaign, to include allocating one Sunday morning offering per month to this purpose.”

Elizabeth Rose moved and Valley Peters seconded to approve this proposal. After discussion the proposal was passed by 84-6.

B. Appoint a Task Force – “Authorize the Board of Directors to appoint and maintain a task force to explore realistic space options (whether leasing, purchasing, or sharing with another congregation) that may be come available.”

Marv Backer moved and Tam Miller seconded to approve this proposal. After discussion the proposal was passed 89-1. The congregation requests that a monthly Task Force update be put in the newsletter. Any proposal to make changes in our space would come to the congregation for approval.

C. Flexibility About Sunday Morning Meeting Time - “To provide maximum flexibility to that task force, I am willing to attend Sunday services at some time other than 10:00 Sunday morning.”

Bar Turner moved and Elizabeth Rose seconded to approve this proposal. After lengthy discussion the motion was amended by striking out the word “Sunday” so that the proposal will read, “To provide maximum flexibiity to that task force, I am willing to attend services at some time other than 10:00 Sunday morning.” The proposal passed 62-27 with several ballots indicating more specific times.

Reaffirm Commitment to Family Promise – Elizabeth Rose moved and Bill Mallory seconded that the UUFB reaffirm their commitment to Family Promise. Sara Williams shared that UUFB was a founding member of Family Promise in 2006. Laura Prindiville, UUFB member and Family Promise coordinator, provided information about Family Promise. The motion passed unanimously on a voice vote. Upcoming dates for UUFB's participation in Family Promise are:

February 2, 4, 5
April 6, 8, 9
August 3, 5, 6
October 5, 7, 8
December 7, 9, 10

Meeting was adjourned at 12:15 p.m.

Submitted by Beth D'Atri, Board Secretary