

UUFB Annual Meeting
May 15, 2016
Minutes

Attendance is 99, including proxies.

Opening Words

First Home Grant

This would be a grant up to \$25,000. Dave Rockafellow moves to accept the First Home Grant from UUA. Jack Day seconded. After discussion the members unanimously approved the motion.

Recognition

Members of the Search Committee and their spouses, and others who helped in the ministerial search were recognized.

New Minister

Peg Wherry moved, and Bill Mallory seconded, that we call Rev. Duffy Peet to a $\frac{3}{4}$ time appointment as our settled minister. After extensive discussion, the members voted to approve the motion by a 91% favorable vote.

Election of Officers

Nominees were:

President – Peg Wherry

Vice President – Dick Young

Treasurer – Paul Kleihauer

Member at Large – Diane Knipfer

There were no nominations from the floor. After discussion, the nominees were approved by acclamation, with two abstentions.

Building Update

Mike Clark presented an update on city requirements and contractor bids.

Capital Campaign

Tam Miller presented an update on the Capital Campaign.

Acknowledgment

The outgoing Board members and Amanda Cater's service as President were recognized.

Closing Words