

UUFB Annual Meeting
January 22, 2017
Minutes

Attendance is 79, including proxies

Opening Words

Proposed Budget

Elizabeth Rose moved to approve the proposed budget. Bill Mallory seconded. The members approved the motion.

Treasurer's Report

Paul Kleihauer reported that we have a tiny surplus, but this will be considered for contingencies.

Capital Campaign Report

Tam Miller reported that the campaign received \$581,000 in pledges, \$460,000 of which have already been paid.

Grants

Rachel Rockafellow reported that the Chalice Lighter grant check will arrive after the donation period closes in March. We are still intending to apply for the UUA First Home Grant, after we have complied with the requirements.

Building Update

Mike Clark reported on the roof construction and other updates.

Board Updates

The Board reported on looking at how RE will best use the space in the new building; approved a letter to the editor in today's Daily Chronicle; and approved Sandra Oldendorf to fill Amanda Cater's term in Amanda's absence.

Closing Words