

UUFB Annual Meeting
Christus Collegium
May 14, 2017
Minutes

Attendance is 68, including proxies (Quorum is 64)

Election of Officers

President Peg Wherry introduced those nominated by the Board to be the next set of Board members:

Vice-President: Tonya Stevens

Secretary: Janet Lewis

Member-at-large (term ending May, 2019): Deanna Dean

Member-at-large (term ending May, 2018): Susan Slade

(Peg Wherry, as past president, would normally continue on the Board for another year. However, because of her previous service, she is termed out under UUFB bylaws. Thus the Board nominated Susan Slade to serve as the seventh Board member for one year.) Jack Day moved, and Bill Mallory seconded, that the members approve the slate of officers nominated by the Board. The members unanimously approved the motion.

Current Board members who will continue to serve are Dick Young (President), Paul Kleihauer (Treasurer), and Diane Knipfer (Member-at-large).

Building Update

Mike Clark reported on the progress of the new building construction, and described the remaining work to be done and the process to obtain an occupancy permit. Tam Miller reported on the status of the Capital Campaign.

Board Update

Peg Wherry asked for any questions on the summary of the Board's activities she previously sent to the congregation via the list-serv. She also thanked everyone who has contributed to the progress we have made on the building, and has contributed to the Fellowship in various ways. Lisa Trankley, on behalf of the Board, thanked Peg for her service.

Tam Miller moved, and Susan Backer seconded, a motion that the meeting be adjourned. The meeting was adjourned.