

**Annual Membership Minutes (Final)**  
**January 21, 2018**

Quorum: 66 members

Meeting: 60 present, 22 proxies

Issues:

- 1.) 2018 Budget – approved unanimously
- 2.) Endowment Charter Fund
  - 1<sup>st</sup> Amendment: Under Endowment Fund Oversight  
Addition of :  
Investments consistent with UUFB principles and purposes  
**27 opposed, 26 approve**
  - 2<sup>nd</sup> Amendment: Under Endowment Fund Oversight  
Addition of :  
Investments consistent with UUA principles and purposes  
**Approved unanimously**