

UUFB ANNUAL MEETING MINUTES (Draft #4)

May 20, 2018

137 members, need 70 present and/or proxy (50% +1)
Had 63 present & 16 proxies

Board Members

Approved

- Tonya Stevens - (President)
- Christina Barbachano (Vice – President)
- Tonya Weber – (Treasurer)
- Lee McGill – (Member-at-Large)

Ken Pierce made a motion to approve, approved unanimously by voice assent

Mission Statement

Up/down vote:

- 1) To avoid rewriting the mission statement at a large general meeting
- 2) Any changes made would void the proxies since those people were not present to hear the changes

Clarification:

Just voting on the Mission Statement, **Not** the explanations:

- We,
- Welcome Diversity
- Act For Justice
- Foster Spiritual Growth
- Inspire Compassion
- Nurture Community

Approved unanimously by voice assent

Approved

Ken Pierce made a motion, Bob Sterling seconded:

“To accept the existing Mission Statement with the understanding we will consider an environmental amendment within a year.”

39 No, 29 Yes

Defeated

Jack Day made a motion, Carol Stahl seconded:

“To consider an amendment to existing Mission Statement to cover environmental concerns and present at the January, 2019 meeting.”

“Voice” yes

Accepted

“To consider a motion to newly approved Mission Statement to include environmental justice and to be presented for a vote at the January, 2019 meeting.”

Amended at Board Meeting May 21, 2018

Business meeting adjourned @ 12:03

Informational Meeting

Board Recommendation for new financial advisor

Paul Stouffer

- Finance Committee, Investment Committee and Board recommend transferring endowment and reserve fund to North Fork Financial, LLC (Bill Stoddart) because of their history in socially responsible investments.

Family Promise

Tonya Stevens

- After much deliberation and angst, Board has decided not to Become “hosts” for Family Promise. Our existing space does not allow privacy for 4 families + hosts. Instead, we can increase our support in other ways.

COM

Rose Toth

- Have 2 new members (Beth D’Atri and Beth Quinn) to replace Jack Fisher and Neil Gregerson (who have gone off the committee)
- Explained QACC box
- Role to look at Ministers activities (recently completed Rev Duffy’s evaluation) and to provide support for the congregation through communication

Fundraising/Stewardship

Janet Lewis

- Thanked everyone for help w/ Service Auction, which raised little over \$3,800
- Thanked Leona Poritz for her work w/ the Book Sale
- Next event will be Garage Sale on August 23 and 24, will need a lot help. Jan Young is the contact person.
- Stewardship Campaign – explained that last year the Board did this & does not want to do it again. Request help.

Communications

Peg Wherry

- Thanked Angie Howlett, Paul Kleihauser, and Lee McGill for their Long hours of work creating and bringing the website online
- Last 2 months have been updating website (based on UUA template), changed web hosting domain, and creating new forums
- Working on password protected members/friends access

Adjourned @ 12:55