## UUFB Annual Meeting May 23, 2021 at 11 am Bozeman Pond Pavilion

Fellowship members gathered at the Bozeman Pond Pavilion for the annual Spring meeting. Peg Wherry called the meeting to order and offered opening words.

**Establishing a Quorum:** There were 144 UUFB members as of May 19, 2021, so a quorum consisting of at least 73 members was needed for a valid Board election. Fortunately, the quorum was met by a combination of in-person attendees and absentee voters, which totalled 88.

## **Election of officers:**

Janine Roberts, Sally Russell and Robyn Lauster collected and recorded written votes during the meeting, including absentee ballots.

Jeanne Moe was elected as Board VP/President-elect by a vote of 87 YES; 0 NO; 1 ABSTAIN

In addition, members were asked to write-in nominations for the vacant at-large Board seat. All of those names were recorded and forwarded to the Governance and Leadership Committee.

**Building Update:** Peg announced that the first in-person Sunday service since the COVID-shutdown is scheduled for June 6 at 10 am, with many safety precautions in place including masks and distancing. Music will be broadcast but there will be no singing. Social Hour will follow by Zoom. Members will be given the opportunity to reserve a seat online or by phone with Christy Huddleston for the limited seating. The new streaming service which has been installed this month will allow people to attend virtually as well.

**Recognition of Volunteers**: Peg acknowledged the many volunteers, committee members and Board members who have worked so hard for the fellowship during this challenging pandemic year.

**Closing Word and Adjournment by Peg**