

ANNUAL MEETING MINUTES
UNITARIAN UNIVERSALIST FELLOWSHIP OF BOZEMAN
JANUARY 22, 2023

2023 Budget and Amendment

Neil Schwarzwald began the meeting at 11:30 a.m. The UUFB currently has 117 members and a quorum of 79 voting members, including proxies was reached before the meeting began.

The budget for 2023 as presented by the finance committee was reviewed by Neil indicating line items with changes. Rachel Rockafellow moved that the budget be approved; Barb Tylka seconded the motion. Discussion to approve the budget and amendment followed.

Joy LaClaire made a motion to remove \$2000 from Tech Operator line, seconded by Barb Tylka. After discussion Mary Maifeld made a motion, seconded by Barb Tylka to move the \$2,000 from the Tech Operator line to the Tech Maintenance line, which increased that line from \$300 to \$2000. Leaving the Tech Operator budget line at \$0. The motion with the amendment was unanimously approved by show of hands.

The 2023 budget was then approved by a show of hands.

Other Topics

Sandra Oldendorf announced that there is a serious need for more lay leaders for Sunday services. Lay leader training will be announced soon. The Sunday Services committee is also seeking "song leaders" for Sunday services to lead in the singing of hymns.

Peg Wherry reported on the activities of the Transition Team. The team will provide updates in the newsletter and will be available once a month on Sunday mornings for questions.

Neil discussed restarting the process for selecting the Settled Minister Search Committee. Members discussed the timing, and it was proposed that the target would be a Congregational meeting on March 19. This could be achieved by having a 2 week window for nominations, allowing the board to review nominations at the February 13 meeting. There would then be time to discuss with the nominees and a board vote to finalize the committee composition. There was no vote taken on this, but a general agreement to begin the nomination process with the January 22 annual meeting.

Open discussion included:

- comments indicating the UUFB should provide more support to attend General Assembly.
- Questioning the continuance of requiring masks for Sunday services.
- Appreciation was expressed for the hard working committees, including the Board, Finance, Leadership, etc.

Motion to adjourn the Meeting, Mary Maifeld; Second, Jan Young.