

MINUTES ANNUAL MEETING  
UNIVERSALIST FELLOWSHIP OF BOZEMAN  
JUNE 4, 2023

Neil Schwarzwald, president of the Board called the meeting to order at 11:38 a.m. on June 4, 2023. The congregation has 114 members and 72 voting members were in attendance, representing a quorum.

The slate of officers for Board of Directors

Jeanne Moe, President  
Bruce DePriester, Acting Treasurer  
Neil Schwarzwald, Secretary  
Elizabeth Rose, Past President  
Mary Maifeld, Member-at-Large  
Barbara Lantz, Member-at-Large

Motion to approve the slate of officers: Jack Day

Second: Barbara Tylka

Discussion followed, in particular ways to fill all the positions on the Board.

Vote: Unanimously approved by the membership.

Settled Minister Search Committee candidates

Cami Armijo-Grover  
Carolyn Boyd

Susan Backer  
Dick Corbin

Lis Trankley

Motion to approve the slate of officers: Lynn Flaming

Second: Rachel Rockafellow

Discussion followed.

Vote: Unanimously approved by the membership.

Peg Wherry described the responsibilities of the Settled Minister Search Committee as well as the application/hiring process as laid out by the UUA. Committee will put together information and statistics about UUFB. A congregation record will be prepared based on UUA template.

Amanda Cater discussed preparing the "packet" which includes, photos, documents including policies and by-laws, etc. which ministerial candidates will be looking at. Pre-candidating includes Zoom interviews, reference check, in-person visits. On March 28, 2024, at noon, UUFB can call the final choice to be our minister. April 21 through 28 is Candidating Week for the congregation to meet the candidate in various settings.

Jeanne Moe, President Elect, expressed gratitude and acceptance of the position.

Meeting adjourned as 12:40 PM.