

ANNUAL MEETING MINUTES
UNITARIAN UNIVERSALIST FELLOWSHIP OF BOZEMAN
JANUARY 21, 2024

The Annual Meeting Notice sent to members cited two items to be considered for approval:

- 2024 Budget
- Welcoming Congregation Renewal.

Meeting Start: There was a slight delay starting the meeting due to technical issues. Jeanne Moe, President of the Board, opened the meeting at 11:35 AM.

Quorum: The December 13, 2023 Members List included 110 active members. Neil Schwarzwald, Board Secretary, announced that we had more than half members present or represented by proxy (total of 68 recorded.)

2024 Budget

Jeanne presented the budget as sent with the Meeting Notice and addressed questions from members. In response to a comment on the Minister's Sabbatical Fund, it was suggested that funding should be added to the 2024 budget. However, Elizabeth Rose, the meeting Parliamentarian, noted that meeting rules prevent amendments to the budget from floor. Members of the Board indicated they will consider feedback from the Fellowship on adding this funding at a future meeting.

Motion: Approve the 2024 UUFB Budget, motion made by Rachel Rockafellow and seconded by Barbara Tylka. The members voted to approve the motion.

Welcoming Congregation Renewal

Jeanne and Lisa Baker discussed the proposal to for the Fellowship to seek renewal of our Welcoming Congregation status with the UUA.

Motion: Approve plan for UUFB to follow the process for Welcoming Congregation Renewal, motion made by Carolyn Widman and seconded by Rachel Rockafellow. The members voted to approve the motion.

Announcements: After votes were completed, announcements were made concerning Midweek Refuge and Communications survey. Details on these are available through email sent through the listserv.

Meeting Adjourned: Motion to adjourn the meeting was made by Barbara Tylka and seconded by Peg Wherry. The motion was approved and the meeting was adjourned at 12:10 PM.

Neil Schwarzwald, UUFB Board Secretary
Minutes Approved by Board February 13, 2024