

Annual Membership Business Meeting 12:15pm 27 April 2014 Sunday

Quorum of 42 present

Call to order by chair of executive board, Tom Phillips

Lighting of chalice by Tom Phillips

Reflections and Meditation by UUFM minister Michael Nelson

Welcome remarks by Tom Phillips

- Vision implementation since last June
 - Environmental stewardship
 - Civil rights
 - Marriage equality resolution
- Stewardship
 - Wealth of UUFM time, talent and treasure
 - Kirmsier gift investment in several funds

The UUFM Vision remarks by Drew Venum

- June 8 we held visioning workshops: a milestone in a year long process
- Congregation is grateful for the work of ALL, especially Sylvia Beeman and Molly McGaughey for helping to craft and distill the congregation's vision

Religious Education remarks by Sandy Nelson

- Currently have 46 registered kids attending regularly + about 26 who drop in
- Ten to twelve adults help lead RE

Budget Explanation by Betty Banner

- Good and exciting year in terms of finances
- We have 102 official members
- Betty thanks all who have or will be fulfilling pledge commitments
- Smart shopper program has generated nearly \$5000
- Christmas sale hit an all time high in fundraising
- Explanation of cash contributions in budget: can mean "cash" or also can mean cointributions above and beyond a pledgers pledge amount in the same pledge year
- Energy costs are up; Q: how have we addressed energy efficiency? A: Facilities committee is planning a whole building energy audit; AWED nights are an attempt to use the facility with more efficiency; energy costs up can also be seen as a positive sign of greater use and activity

Presentation of FY 2014-2015 budget by Tom Phillips

- Discussion
- Vote: motioned, seconded; passed 41 in favor, one opposed
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Stewardship remarks by Scott Tanona

- Discussion of opportunities to contribute to operating budget and to contribute to long term health of the fellowship
- Stewardship is much more than money; contributions of ideas, time, talent and treasure
- Discussion of GMCF Grow Green event May 6 event: opportunity to have donation matched; match will come directly back to UUFM for use in any manner we choose; donation will go to endowment UUFM leadership fund
- New endowment being established at GMCF to ensure longevity of resources for UUFM

Presentation of Board member nominees by Scott Tanona (past chair) and Tom Phillips (chair)

- Discussion: presentation of slate of nominees
 - Katie Kingery-Page, Chair elect
 - Nathan Albin, Treasurer
 - Mark Clarke, Member at Large
- With Katie's move to chair elect, we will have an opening for another member at large; Scott and Tom asked for suggestions to the board for an appointee to fill last portion of Kingery-Page's member at large seat
- Vote: motioned, seconded; unanimous vote, passed 42 in favor

Closing Remarks

Adjourned by consensus

Minutes respectfully submitted by Katie Kingery-Page (standing in for Sue Pray)