

Annual Meeting June 3, 2018

2018 Annual Meeting Attendance:

Nan Lundeen, Walter Pascal, Jeff Green, David La Fleur, Beth La Fleur, Gloria Weberg, Joan Guilfoyle, Jim McConnell, Dorothy Long, Charles Long, Mary Lou Elson, Dennis Higdon, Joanne Krettek, Randy Kooyers, June Blackwell, Dave Sarra, Patrick Williams, Keely Adams, Ellen Higdon, Karen Ward, David Lloyd, Julie Williams, Emily Bettencourt, Jim Fuller, Tom Hackley, Tom Sundast, Tom Arbanas, Nan Woolley, Lisa Fuller.

Lisa Fuller began with the Lighting of the Chalice at the beginning of the meeting. News of people related to members who have recently passed away.

Lisa paid tribute to those who have contributed to the congregation this past year.

Dave honored the RE teachers. We celebrated Dave Sarra, as past leader of R.E. for adults and children.

Reports contributed by Committees were posted on line and a hard copy furnished at the meeting. Ellen presented a very positive view of the Committee on Ministry and how the Sunday Service is doing in general.

Five Year Plan from 2016. Four areas

(Lisa began with changes we have been working on; Welcoming Congregation, Green Sanctuary, Emma Kinnard's Children's Garden.)

1. *Sunday Service and R.E.:* Increasing attendance for both the service - and R.E. members are participating much more in the Service, itself.
2. *Membership:* Increased from 28 to 31 members. UUA Allcomers and Circle Suppers were discussed and are planned for the future. Parents' Night Out is a big success. Facebook site is running well, thanks to Office Administrators Hillary Johnson and Joanne Krettek. Leadership training for Beth La Fleur and Katherine Lion to occur this summer. A video is to be produced in the coming year to promote BUUF via Nico Rojas and Jim McConnell.

Recognition for Lisa's many contributions this past year.

Julie Williams moved to make the Motion to approve minutes of the last Annual Meeting, seconded by Walter Pascal. Majority approved the motion.

Furnace system originally from 1988: Heating and cooling systems are limping along, needing replacement at some near future time. Heating and cooling systems are already working for decades beyond their working life. \$40,000 would be the replacement cost. Two heat pumps

and two furnaces are what we have currently. We will need to replace these in the next couple of years.

Proposals:

Endowment funds are to help us move forward with special projects with majority of voting members and unanimous voting of the Endowment Committee.

Window Replacement with energy efficient windows \$4,000. The ones in the sanctuary should be openable. A committee could be available to choose the kind of windows we will have.

Tom Hackley moved to increase the amount up to \$6,000 for window replacement from funds from the Endowment Committee; seconded by Harvey Johnson. Motion passed with a clear majority. The chosen windows will be presented to the Board, then later the Congregation.

Budget proposal consists of our regular expenses, and does NOT reflect proposals to the Endowment Funds.

Stole Making Fundraiser: \$750.00 start- up costs.

Music Director: \$5,000 this year, \$3,000 the next year, and \$2,000 for the third year. This is NOT an Endowment Fund authorized use of funds.

Ellen Higdon moved to make a motion to hold off on the remaining two proposals. Seconded by Dennis Higdon and passed with a clear majority.

Budget for 2018-2019 year.

Proposed budget for the year is \$46,334. \$27,027 is pledge income estimate. Written budget was passed out to everyone.

Board has Five Seats at this time, seven total. Ending, Lisa Fuller, Harvey Fuller

Continuing: Katherine Lion. Nominee: Lisa Fuller

Harvey will serve another two-year term. Lisa will fill out a one year term.

BUUF Board nominees are: Lisa Fuller, Dave Sarra, Beth La Fleur and Harvey Johnson. June motioned to accept the motion to accept all, seconded by Dorothy Long and approved by a clear majority.

Endowment Committee: need two nominees, Dennis Higdon will continue. Jim Fuller and Julie Williams are nominated. June motioned to accept all, seconded by Dorothy Long and approved by a clear majority.

Nominating Committee: Continuing member is Julie Williams. Nico Rojas and Marilyn Klawiter are the new nominees. Motion by June Blackwell and seconded by Gloria Weberg to accept the two nominees. Motion was passed by a majority.

Meeting Adjourned