

Berrien Unitarian Universalist Fellowship Annual Meeting
June 6, 2021

Please Note: Full transcripts of reports notated with an asterisk (*) may be found at BUUF's website: www.berrienuu.org

1. The meeting was called to order by Board President Beth LaFleur at 10:30 a.m. EST.
2. Board Secretary Joan Guilfoyle confirmed that 32 out of 64 members were present, thus meeting the annual meeting's quorum requirements of 1/3 of the membership.
3. Board President Beth LaFleur presented her annual report*; and thanked former board and committee members Diane Gibbons, Nico Rojas, Tina Eberly and Dennis Higdon their service. She also thanked BUUF staff Joanne Krettek, Martin Hutchinson, Katharine Lion, Nan Lundeen, Candace Onweller and Gretchen Ohmann. The latter four individuals have resigned their positions as RE Director and (three) Music Directors, respectively.
4. Board Treasurer Dave Sarra presented his annual report and budget for FY 2021/2022*. Dave also thanked Dorothy Long, Joanne Krettek and Beth LaFleur for their help in budget development.
5. After a brief verbal review of last year's June 7, 2020, Annual Meeting minutes, Joan Guilfoyle called for a vote of approval from the membership. 31 yes, 0 nays. **PASSED.**
6. Nominations Committee Chair Nico Rojas presented the slate of nominations as follows:
 - a. Board: President Harvey Johnson; Vice-President Bridget Lorenz; Secretary Joan Guilfoyle; Treasurer Dick Berndt; Members at Large – Vicki Dwyer Thomas, Lia McCoskey and Terra Rasmussen.
 - b. Endowment Committee: Chair Glen Smith, Julie Williams and Beth LaFleur.
 - c. Nominations and Leadership Development Committee: Joan Guilfoyle, Lisa Fuller and Beth LaFleur.
 - d. Joan Guilfoyle called for a vote to approve the slate. 28 yes, 0 nays. **PASSED.**
7. Social Justice Committee Chair Clark Gilpin presented the committee's recommendation* for funding allocations to area non-profit groups with a total budget of \$3,000 (the Soup Kitchen is now a separate line item in BUUFs budget). Joan Guilfoyle called for a vote to approve the recommendations. 31 yes, 0 nays **PASSED.**
8. Endowment Fund Committee Chair Glen Smith thanked Dennis Higdon for his past service on the Committee; and presented their report*.
9. Outgoing President Beth LaFleur presented an outline of BUUFs Five-Year Plan*, remarking that its success is going to be dependent on members stepping up to leadership on each of our goals.
10. A brief discussion was held regarding the definitions and distinctions between BUUF "Members" and "Voting Members" and "Friends". It was requested that Membership Committee Chair Joanne Krettek bring the matter to the committee for discussion and possible recommendations to the Board.
11. The meeting was adjourned at 11:30 a.m. EST.