

# Annual Meeting

## Unitarian Universalist Fellowship of Bay County - May 31, 2015

Several items were on the agenda to be voted on by the members of the fellowship. A quorum of 29 members needed to be present. There were noticeably more in attendance.

President Jack Harvey opened the annual meeting with a review of accomplishments during the past four years including his last two years as president of the board of directors.

✓ 35 members to 87

✓ Budget from under \$40K to more than \$83K

✓ Extensive remodeling - interior

- Added a new hot water heater
- Added a new water filter
- Trees were trimmed
- Initiated recycling
- Added a children's garden

✓ Office

- Staff
- Regular hours
- Wireless access
- Computer & TV screen

✓ Communication

- Upgraded web site and created a Facebook page
- Weekly E-news letter – top quality
- New logo & signs
- Vision, Mission, Value statements
- Covenant

✓ Religious Exploration Coordinator hired

- Created adult RE programs
- Created a children's program (26 in all)
- Added a summer program -2<sup>nd</sup> year
- Organized a Spiral Scouts program

✓ Speakers came from Montgomery, New Orleans, Atlanta (3), Pensacola, Tallahassee, Tampa, Auburn, Cherry Hill, NJ, Appleton, WI, Beaufort SC, Holly Springs, MS, Minneapolis, New Brunswick, Canada

✓ Special music added to Sunday services: flute, violin, cello, piano, guitar, drum circle, jazz ensembles, 3 soprano vocalists

✓ BYILD: Bay Youth Independence and Leadership Development program created

✓ Small Groups, kayak trips, hikes, picnics, workshops, UU cluster meetings, weekend retreat, art nights, game nights, first Sunday meals, Thanksgiving and Christmas dinners.

He gave thanks to all volunteers and board members who helped make all of the above possible. And a special thanks to 10 members who stepped up to close the gap needed after pledge drive to be able to hire a part-time consulting minister.

All votes were made by a majority of attendees with no negative votes or anyone abstaining:

- To accept the 2015-16 slate of officers.
- To change the by-laws to make terms for leadership development team members to serve three-year terms
- Accepted the recommended Leadership Development team nominees
- Agreed to change the wording of the covenant from law to way.
- Accepted the revised Vision and Mission statements.
- Agreed to seek and hire a part-time consulting minister.
- Reviewed and approved the revised 2015-2020 Five Year Plan