



Unitarian Universalist Fellowship of Bay County

Annual Meeting Minutes

May 21, 2017

Present members:
 Cheryl Kellogg, President
 Chris May, Vice President
 Chris Dixon, Treasurer
 Helen Johnson, Secretary
 Janet Cross, At Large Member
 Absent Member(s): Bob Nixon At Large Member
 Congregational quorum: 28 members were counted

Agenda Item	Presented By	Comment/Action
Call to order	Cheryl Kellogg 10:50 a.m.	Cheryl asked all voting members of the UUFBC to raise their hands for a quorum count. A minimum of 20 members was needed for a quorum and 28 members raised their hand. Helen and Janet made the hand count.
Secretary's Report	Cheryl Kellogg	A motion to approve the minutes from the May 22, 2106 was proposed by George Stevenson and seconded by Harriett Myers. There was no further discussion. Motion passed unanimously.
Acknowledgement of Service to the UUFBC	Cheryl Kellogg	Cheryl reviewed the projects accomplished by the UUFBC over the last year including the acquisition of a tool shed, freeing up the storage building for remodeling into the new DREAM Religious Education facility. The work done by the committees that enable the UUFBC to carry its message were acknowledged: Social Justice, Building & Grounds, Communications, Office Staff, Fundraising, Stewardship, Leadership Development, and the Board. Many UUFBC member worked together donating time, talent and money to accomplish these activities.
Mission Statement	Cheryl Kellogg	It has been noted that our mission statement, WE GEL: Welcoming, growing, empowering, leading, may need revision. Cheryl asked the congregation if they felt it still represented us. The congregation indicated with a hands up vote it still serves its purpose.
Election Slate	Fred Beauchemin	The Board slate was presented. President: Ken Sizemore, Vice President: Janet Cross, Treasure: Lynn Siegfried, At Large: Sandi Dillenschneider (2 year term) and At Large: Nancy Schlagheck (2 year

Leadership Development Committee		<p>term). Ken was unable to attend due to a prior commitment and he acknowledged his willingness to serve by video.</p> <p>The Leadership Development Committee slate was Cheryl Kellogg (3 year term and to follow Fred as chair when he steps down) and Jan Stricklan (2 year term). There were no nominations from the floor. A motion to accept the slate for both the Board and LDC was made by Cathy Rifenburg and seconded by Henry Lawrence. There was no further discussion and the motion passed unanimously.</p>
Fiscal Year 2018 Budget	Chris Dixon	<p>The proposed budget for FY'18 was reviewed. Income from pledges, plate, fundraising, rentals, and miscellaneous categories came to \$50426. Expenses for Human Resources came to \$29,400, Operations \$19,726, and Teams & Committees \$1,300; for a grand total of \$50426 in expenses. Harriet Myers motion to accept the proposed budget, Sue Carol Elvin seconded the motion. Discussion included a question by Sandi Dillenschneider about the Reserve funds and whether or not the re-roofing the building needs could come out of that fund. Diane Mourskourie asked for a better understanding of the cost of insurance. Susie Sizemore asked about whether or not money not spent this year could be used in next year's budget. George Stevenson asked what the total wealth of the church was. Cheryl and Chris Dixon addressed the questions. Cheryl also explained that the UUFBC would be dropping its housekeeping expense of \$2,000 with the understanding that member of the congregation would assist in keeping the facilities clean and neat. Discussion was concluded and a vote taken with the motion passing unanimously.</p>
Changes to the Bylaws	Chris May	<p>Chris reviewed the changes being proposed to the Bylaws. Harriet Myers motioned to accept the proposed changes and Sandy Dillenschneider seconded the motion. Discussion followed. George asked about the Leadership Development Committee changes (answered by Fred and Cheryl). Jo Shaffer noted that the language about allowing successive service might allow the fellowship to become complacent about leadership service. Cheryl reminded the congregation that we have a small leadership pool and that the LDC is often faced with unfilled positions coming into the Annual Meeting, leaving an unfilled slate for the Board. Fred also reminded the congregation that the current Bylaws regarding the LDC and nominations for the slate were set up to prevent any powerful person or group of persons from retaining control of the fellowship.</p> <p>There was a motion to amend the Bylaws to leave change "d" as it was without the strikeout by Susie Sizemore, Nancy Schlagheck seconded the motion and the motion passed 15 in favor, 13 against. Fred explained that this would return the problem of filling the next slate back to the next Board and LDC.</p> <p>The remaining changes to the Bylaws were approved unanimously.</p>
Adjourn	12:05 p.m	<p>George Stevenson motioned to adjourn the meeting, Matthew Raver seconded the motion, motion passed unanimously.</p>
Closing Words	Cheryl Kellogg	

PROPOSED BUDGET '17-18	
INCOME	
Pledges	38676
Plate	7500
Fundraising	3000
Rentals	750
Miscellaneous	500
TOTAL INCOME	50426
EXPENSES	
Human Resources	
Speakers	6900
Music	3900
RE coordinator	15600
HR Accounting	600
Training	300
Travel	300
Pastoral care	800
Community Fellowship	500
Child care	500
Minister fund	0
TOTAL Human Resources	29400
Operations	
Publicity	500
Website	400
Internet /phone	816
RE funding	650
Insurance	4600
Roof	0
Electricity	3000
Grounds	600
Facilities	1100
Supplies/materials	660
Housekeeping	0
Trash	3000
UUA dues	3700
Reserve	0
Miscellaneous expenses	700
TOTAL Operations	19726
Teams	
Soc. Justice	700
Faith Dev.	200
Cong. life	200
Leadership	200
TOTAL Teams	1300
TOTAL EXPENSES	50426