

UUFEC Annual Meeting - Minutes
April 26, 2015

This report, along with the PowerPoint presentation, shall comprise the minutes of the Annual Meeting. The President and Secretary of the Board of Trustees were not present, so the meeting was presided over by Shirley Boughton, Vice President.

Shirley called the meeting to order and Denny Lauer verified that a quota of the membership was present. Thirty-three members were attending.

The Board of Trustees was introduced along with the names of the Nominating Committee for next year's board.

Interim Minister, Karen Matteson reported on her day-to-day activities, but indicated that most importantly that she had gotten to know and care about us as a congregation, and that she could see a gradual re-building of trust over historical events. Special projects she was involved in were: reorganizing the Caring Circle, completing the DRE contract, working with Patti Abraham on Healing Hearts, the email WICK and advising the Committee on Ministry.

The Endowment Report was given by Judy Byrne Riley, indicating a healthy increase from last year.

Youth Programs Accomplishments were discussed by Jennifer Conroy.

Adult Programming Accomplishments was given by Stiles Thompson. He continued his discussion of the mortgage, maintenance and contributions to local charities.

Stiles Thompson went over the major items of the Finance Report. Even though our total pledges were down from last year, so were our expenses, leading to a healthy bank balance and the creation of a "reserve" budget line item. There were questions about the "negative expense" line item and Stiles agreed to post income and expenses for the congregation on a monthly basis. A balanced budget of \$105,355 was presented as our operating budget for 2015-2016.

Shar Farley moved that the budget be approved as presented, Denny Lauer seconded. The vote was unanimous to approve. The meeting was adjourned.

Don Hawkins