

**Unitarian Universalist Fellowship of the Emerald Coast  
ANNUAL CONGREGATIONAL MEETING  
Sunday, October 23, 2011**

**CALL TO ORDER**

President Denny Lauer called the proceedings to order at 10:50 a.m.

**VERIFICATION OF QUORUM**

Secretary Diane Gibson verified a quorum of 41 members present.

**NEW BUSINESS**

**Election of 2012 UUFEC Board Officers and Board Members**

The nominated 2012 Board Officers and four new nominated Members-at-Large were unanimously approved. Reminders were given of several At-Large Member's ongoing terms, and the changed status of Denny Lauer to Past President.

<b>New Officers:</b>	<b>At Large:</b>	<b>Term Exp:</b>	<b>Ex-Officio</b>
President-- Micah Krider	Millie Williams	2012	Rod Debs
Vice-President--Kathy Roniger	Scotty Zilinsky	2012	
Treasurer--Ed Farley	Derek Reding	2013	
Secretary-- Sandra Topp	Josh Ashley	2014	
	Diane Gibson	2014	

**Proposed Changes to UUFEC By Laws—Report by By Laws Committee**

Kathy Roniger and Karen Lauer spoke about the proposed changes to the By Laws and answered questions. Of special note were terminology changes and an expanded role for the Executive Board in approving the yearly budget (in collaboration with the Finance Committee) prior to the presentation of the budget to the congregation. There may be future changes; the By Laws are "a work in progress." Motion by Scotty Zilinsky to accept the By Laws as amended, seconded by Pete Sugden. Vote was unanimous but for one opposing vote.

(Karen Lauer gave a special thank you to congregation members for their continuing to make after-service snack times a successful effort.)

**Report from the Committee on Ministry**

It was explained that committee members Lois Von Ryik was sick and Brenda Fleming was at a wedding that day. Presented by Committee Chair Tiny Anderson were Rev. Rod Debs and Fred Boyer. Tiny expressed the committee's wish to continue to be available to review, and research, but not actually resolve concerns and conflicts of anyone in the congregation.

**Endowment Fund Report**

Don Hawkins, Chair of the Endowment Fund Committee, noted that this year there were contributions by 32 members and that \$10,200 was contributed to the fund, for a total value of \$128,416. He encouraged any member to become a part of the Endowment Fund, as a worthwhile investment in the Fellowship.

**ADJOURNMENT**

President Denny Lauer adjourned the meeting at 11:17 a.m. with thanks to the congregation.

**POSTSCRIPT:**

Please see **Addendum to Minutes of the 2011 UUFEC Annual Meeting** for visual materials of the meeting.

Respectfully submitted,  
Diane Gibson, UUFEC Board Secretary