

Unitarian Universalist Fellowship of the Emerald Coast

Spring Congregational Business Meeting

April 29, 2018

Called to Order by Gil Brown 11:00am/adjourned at 11:38

Quorum: Yes

Reading of the Mission Statement

Recognition of the Board

1. Celebration of the Past Twelve Months

Members were treated to a slide show of many of our significant moments and accomplishments from the last year. We then remembered departed members.

2. Finance Review

John Holt shared the budget numbers in checking and savings accounts, ministerial fund and other accounts with a bottom line that the congregation is in excellent financial standing.

3. Presentation of New Budget

After viewing and discussing the budget a motion was made by Judy and seconded by Denny that UUFECC accept the proposed budget. The vote was unanimous.

4. Endowment Report and Recognition of the Endowment Committee

- Value 3/2016 \$51,436
(Bequest from Joanne Nelson in 2016: \$30,835)
- Value 3/2017 \$90,500
- Value 3/2018 \$97,881
- Growth in past 2 years, not including Joanne's bequest: 15.9%

The board made appointments to the Endowment Committee to fill vacant positions per the bylaws. The committee stands as follows:

- Denny Lauer: Term ended in 2016—Replaced by interim member, John Holt
- Sandi Fowler: Term ended in 2017—Replaced by interim member, Josh Ashley
- Judy Byrne Riley: Term ends in 2013
- Stiles Thompson: Term ends in 2019
- Don Harrison (resigned): Term ends in 2020 (now vacant)

Permanent members for these vacancies will be voted on at the Fall Meeting.

5. Announcements

- The 2018 UUFECC Board Nominating Committee will be chaired by Josh Ashley.
- Elections for the open board positions will be held at the Fall (October, 2018) Congregational Meeting.
- Elections for the open Endowment Committee positions will be held at the Fall (October, 2018) Congregational Meeting.
- If you are interested in running for any of these positions or would like to suggest a candidate, please contact Josh Ashley.

Minutes respectfully submitted by Jan Mullins

