

Date: 25 April 2016

**Subj: Minutes, UUFEC 2016 Annual Budget Meeting**

The UUFEC Annual Budget Congregational Meeting was called at 11:08am, 24 April 2016.

A Quorum of 26 was required. 33 members were in attendance and met the quorum.

See Agenda and presentation for full details.

The 2016-17 UUFEC Budget proposed by the Board of Trustees was presented for approval. A Motion to accept the Budget, as proposed, was made and Seconded. Discussion was held, a vote was called and the Budget, as proposed, was accepted.

The UUFEC Bylaws changes dated 04/24/16 as proposed by the Board of Trustees were presented for approval.

- The changes to the Board of Trustees Board makeup, it's size and appointment of the Treasurer, as defined by the Bylaws amendment dated 04/24/16 were proposed. A Motion to accept these Bylaws changes was made and Seconded. Discussion was held, a vote was called and the Bylaws change to the Board of Trustees makeup, as proposed, was accepted.

- The change to the Nominating Committee as defined by the Bylaws amendment dated 04/24/16 were proposed. A Motion to accept this Bylaws change was made and Seconded. Discussion was held, a vote was called and the Bylaws change to the Nominating Committee, as proposed, was accepted.

- A Special Rules of Order (SRO) to allow the Board of Trustees to set the transition of the Board Makeup and Nominating Committee from the 04/27/14 Bylaws to the approved Bylaws, as amended, were proposed. A Motion to accept the proposed SRO was made and Seconded. Discussion was held, a vote was called and the SRO, as proposed, was accepted.

- The change to how the Annual Meetings will be run as defined by the Bylaws amendment dated 04/24/16 was proposed. A Motion to accept the Bylaws change was made and Seconded. Discussion was held, a vote was called and the Bylaws change related to the Annual Meetings, as proposed, was accepted.

- Administrative changes, such as spelling and English errors, as defined by the Bylaws amendment dated 04/25/16 were proposed. A Motion to accept these Bylaws changes was made and Seconded. Discussion was held, a vote was called and the Administrative Bylaws changes, as proposed, were accepted.

The UUFEC 2016 Annual Budget Congregational Meeting was concluded at 12:05pm, 24 April 2016.

Dennis Lauer  
Secretary, UUFEC