

UUFEC Annual Fall Congregational Meeting Minutes Oct 22, 2023

1. Welcome, agenda review and quorum confirmation

President Miriam Williams opened the meeting at 11:07.

Number of members needed for a Quorum: 19

Voting Members Present: 32

2. Elections

2024 Board positions:

After a review of the nominating process, Past President Jane Park presented a slate of candidates for the open 2024 board positions.

- President: Miriam Williams
- Vice President: Jennifer Doyle
- Secretary: Peggy Alexander
- Member at Large: Scott Miller (term ending in 2025)

Jane opened the floor for any other interested candidates for these positions. No responses were made to this opportunity.

Judy Byrne Riley made a motion to accept the slate by acclamation as presented.

Sandi Fowler seconded the motion and the motion passed unanimously.

Endowment Committee Members

After reviewing of the process for identifying members to serve on the Endowment Committee, Jane presented candidates for open positions.

- Linda Ryer, for the term ending in 2024
- Bill White, for the term ending in 2027

Miriam Williams made a motion to accept the slate by acclamation as presented.

Joshua Moore seconded the motion and the motion passed unanimously.

The final endowment committee members starting January 1, 2024 are, therefore:

- Linda Ryer term ending in 2024
- Karen Lauer term ending in 2025
- Sandi Fowler term ending in 2026
- Bill White term ending in 2027

3. Financial Updates

Judy Byrne Riley, at-large Board Member & Finance Committee chair, reviewed UUFEC's financial status, including the following:

- Endowment Fund: Opening 2023: \$97,000, ending 10/23: \$51,400. All of those funds have been spent on capital improvements of the building.
- Annual operating budget, as of 9/30/23: Income, \$75,987.27; Expenses: \$82,724.50

4. Updates

President Miriam gave an update on church activities, thanking Committee chairs and church staff.

On behalf of the Board, Miriam recognized three members for their outstanding volunteer service:

- Rachel Burt, New member
- Janet Chapman, Established member
- Amanda Piburn, Volunteer of the Year Award

5. Closing

-President Miriam and Rev. Ruth Vann Lillian, UUFEC Minister, offered closing words.

Adjournment:

The Meeting was adjourned by Miriam at 11:45.

Respectfully submitted, Jane Park and Judy Byrne Riley