



**Buckman Bridge
Unitarian Universalist Church**

Annual Meeting Agenda

May 17, 2015 • 12:15 p.m.

1. Call to Order
2. Establish Quorum (130 members, 32 for quorum, super quorum 52 for bylaws)
3. Approval of Minutes from 2014-15 Annual Meeting
4. President's Report
5. Treasurer's Report
6. Presentation of Proposed Fiscal Year 2015-2016 Budget by Peg Christenson,
Finance Chair
 - a. Action on Proposed Budget
7. Presentation of Slate of Officers, Trustees and Nominating Committee for 2015-16
 - a. Election of Officers, Trustees and Nominating Committee
8. Presentation of Proposed Bylaw Changes
 - a. Action on Proposed Bylaw Changes
9. Presentation of Motion to authorize purchase of property to expand parking
10. Words from the Floor
11. Adjourn

(RE: The addition of Agenda Item #9, details outlined below)

The Board of this church recommends passage of the following motion:

This motion authorizes our church (BBUUC) to purchase two adjoining lots that will be used, as funds permit, for expanded parking or other church uses. The two lots are adjacent to each other and are immediately east of our property, abutting our current parking lot, beginning at the corner of Collins Road and Barcelona Avenue, and ending at the property line of the first house encountered south of Collins Road, on the west side of Barcelona Avenue. The purchase price shall not exceed \$25,000, and terms will be negotiated by the parking task force members (David Christenson, Dale Crawford, Don DeStephano and Steve McCullar), in consultation with the Church Board.