

## BBUUC ANNUAL MEETING May 17, 2020

Call to order 1:00PM Kris Kines, President The 30<sup>th</sup> annual meeting of BBUUC

Establish Quorum: 155 Members Quorum of 25% = 39

54 Proxies, 10 members present = **64 votes** (quorum attained)

Opening Words by President Kris Kines

David Austin lighted the chalice.

### Approval of minutes from Feb 9 By Law Meeting

Discussion: Cindi Jorgensen as Proxy for Molly Brady statement: Correction of By Law minutes regarding hiring or dismissing a minister by majority of the congregation.

David Christenson – this discussion was not part of the motion and not germane.

Lee Plumb moved that we accept the minutes, David Austin seconded. Seven opposed – all others **APPROVED 57 yes, 7 no**

Kris Kines' President's Report – Overview of the year's accomplishments, events, and appreciation for so many valuable volunteers in our beloved community.

Linda Crawford Presentation of slate of Officers, Trustees and Leadership Development Committee for 2020-21:

President – Kris Kines

Vice President – Pam Richards

Treasurer – Dale Crawford

Secretary – Cyndi Damon

Trustee – Annabelle Gallois-Bernos

Trustee – Job Meiller

Trustee – Stacy Asimos

Leadership Development Committee: Linda Crawford, Madeline Sims, Eileen Morrison

### Uncontested Election by acclamation

Treasurer's Report - Pam Richards Slide Presentation

Presentation of Proposed Budget for Fiscal Year 20-21 Peg C (page 24 and 25 of report)

Discussion: Joann Carollo: Will the UUA be requesting a decrease in dues with the drop in giving due to the COVID-19? Peg C. thinks it will not change. The percentage is based on expenses three years ago. Pledging is our main source of income. Dues are based on expenses, not income.

David Austin moved to accept the proposed budget. Madeline Sims seconded

Discussion

Action on Proposed Budget **ALL APPROVE**

Words from the Floor: David Austin thanks everyone personally for all they have done for him and for BBUUC.

David Austin extinguishes the chalice.

Meeting adjourned 1:52