

**The Unitarian Universalist Fellowship of Fredericksburg**  
**2010 ANNUAL MEETING MINUTES**  
**May 23, 2010**

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Connie Moore, President, called the meeting to order at 11:34 pm. Suzanne Logan, Secretary, determined a quorum was present. Ken Brown made the motion to appoint Priscilla Sheeley as moderator. Ruth Golden seconded the motion. The motion was approved.

**Minutes** --The 2009 minutes were approved as distributed, with one typographical correction. Minutes approved.

**Minister's Report:** – Reverend Jennie Barrington gave her yearly report, which covered her observations for the past year since August 1, 2009. See attached.

**President's Report**—Connie Moore presented her yearly report; the report is attached.

**Treasurer's Report**—Ron Wasem presented the report; the report is attached. It was noted that the Board voted last year to have 6-months reserve fund as a long-term goal and treat these funds as for emergencies only. Report filed for audit.

Deborah Brock made the announcement that Heather Sinclair was recognized as our UUFF Volunteer of the Year.

**New Building Report**—Board Liaison for Construction Suzanne Logan presented a report on the New Building status. The report is attached.

**Finance Committee Report:** Finance Committee Chair Erick Hagstrom presented the proposed operating budget for FY11. The FY11 budget was worked through the Council of Committees and submitted and approved by the BOT. Budget was distributed with meeting announcement packet. It was noted that pledges were \$20k less in FY11 than in FY10. There was some discussion and clarification on a few budget items. Priscilla Sheeley made the motion that the budget be approved. The motion carried.

**By-laws Amendments:** Board member Doug Wall presented the proposed by-law amendments. (attached.) Board and CoC people were on the by-law committee.

- o Article III Remove/Insert "The criteria for membership" *Passed.*
- o 2. insert "completed class with Membership Committee" *Passed.*
- o 4. Remove thirteen months. Insert previous or current fiscal year.. *Passed.*
- o Members... remove "member emeritus status"... *Passed.*
- o Article V. Meetings Removing 'voting' member. Under "annual meeting" and "quorum". *Passed.*
- o Article VI. Removing 'voting' *Passed*
- o Duties and Meetings. Executive session: "may" have option to meet in executive session for the following purposes. Grammatically 'may' rather shall or will. Discussion: can discuss issues without going into executive session. But needs to vote to going into executive session (all votes need to be outside of executive session.) Steve Watkins proposed eliminate "may" and add "votes", Paula Barnes seconded. *Passed*
- o Remaining section: "for the following purposes"...Discussion. *Passed.*
- o Article VII Add "of the fellowship" *Passed*
- o Article IX "all chairs of standing ...shall be members of the fellowship" *Passed.*
- o Article X Remove "voting" *Passed.*
- o Article XI Call or dismissal; Remove "Voting"; Remove "either"; Remove "or voting by absentee .." *Passed.*

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**Nominating Committee**—Susan Ohle, representing

Nominees for FY11 Board Members

3-year Ainsley Brown, Lori Klopp, Chris Johns

2-year term, Ken Brown

No nominations from the floor. *Passed.*

Nominations for Nominating Committee:

Lois Colbridge, Steve Slominski, Jane-Ellen Teller

No nominations from the floor. *Passed.*

Connie—request for nomination from floor for Heather Lowry's last year.

-Carl Little nominated Steve Watkins. Seconded by Lori Klopp . He accepted the nomination. He will resign as Co-Director of Religious Education. *Passed.*

**Social Justice Committee Report** – Alane Callander, Social Justice Committee chair

Health Care access for the uninsured. Year-long study, narrowed focus to dental care access. Trying to recruit more dentists for Moss-Free clinic. Designed postcard to mail to 120 dentists in area. Thanks to Karen Kallay, Chris Groth, Vashtye Ferguson, Paula Neustatter. For next year: would like to continue with this project. Educate the needy on help and how to navigate the system, and recruit more dentists. Also expand past Moss-free clinic, since not all needy qualify. Community Health Center of Rappahannock region (5-month waiting period.) asks for your support for this for FY11.

“We will extend the SJC priority project on health care access for an additional year.” *Passed.*

Meeting adjourned 1:25.