

# **Bellingham Unitarian Fellowship Congregational Meeting**

**May 20, 2018**

**11:45 a.m.**

## **MINUTES**

**Board Members present:** Kaitlin Davis, President; Kara Black, vice-President; Shasta Pettijohn, secretary; Sky Hedman, Rory McLeod, Frank McDonald, Dick Kasper, Beth Nyblade, Angie Lindquist.

Also present: Anne Newman, Treasurer

Excused- Rev. Paul Beckel

**Call to order — 11:50 a.m.**

### **Chalice lighting**

- I. Confirm quorum—** need 55; 75 members signed in. Quorum confirmed.
  
- II. Acceptance of past minutes—**Ginny Baker moves to accept. Ro Donelson, seconds. Vote- all in favor; motion carries.
  
- III. President/Board Report—**Kaitlin Davis shares Board Goals and progress on the four goals. She recognizes delegates to PNWD Regional Meeting in April 2018. The periodic evaluation of minister has been completed. Efforts to improve

communication between committees and Board have been effective. Barbara Lehman shares information about the large gift to children's RE and work on the visioning process to allocate these funds. All are invited to participate in the meetings.

**IV. Community to Community Partnership renewal—**presented by Rosalinda Guillen, Mike Betz, and Judy Kasper. Motion to accept proposal made by Rosalinda. Seconded by Mike Betz. Before discussion, there is a Motion by Kaitlin to give members one minute each to speak in favor, against or to ask clarifying questions, and non-member guests can speak after members. Guests can have 2 minutes. Seconded by Dick Kasper. Vote - motion carries. Discussion about C2C Proposal follows. Vote to accept proposal as written is completed by Ballot.

**V. Board Candidates election—**Barbara Gilday presents the three candidates. Mike moves to accept the candidates. Seconded by Rebecca Cowen. Vote is completed by Ballot. Candidates are elected.

**VI. Nominating Committee Candidates election—**Barbara Gilday presents the candidates. Motion to accept by Dick Kasper, seconded by Carl Nyblade. Vote completed by Ballot. Candidates are appointed.

**VII. Proposed Budget vote—**Anne Newman presents the proposed budget and answers questions. Motion to accept the Budget for 2018-2019 by Barbara Gilday, seconded by Dale Cunningham. Discussion follows. Ginny Baker calls the question.

Over 2/3 vote in favor to call the question. Vote on Budget by hand-raised green cards. No opposed, no abstaining. Motion carries.

**Closing Reading**

**Meeting Adjourned** by Kaitlin, 12:52 p.m.