

Bellingham Unitarian Fellowship

Annual Congregational Meeting

May 17, 2015

Minutes

1. Board of Trustee President, Kevin Leonard, called the Bellingham Unitarian Fellowship Annual Congregational Meeting to order at 12:10 pm. He confirmed the presence of a quorum.
2. Treasurer, Roni Lenore, reported on the 2014-2015 Fiscal Year Budget [As of, 04.30.2015]. Roni reported year-to-date expenses as favorable at 86% of budgeted expenditures.
3. Roni presented the 2015-2016 Board Recommended Budget for consideration and adoption. Discussion of the recommended budget included review of projected rental income due to the expected ending of the lease with the Bellingham Cooperative School. The office administrator, Tammy Jo Meyer, provided an overview of the lease review/renewal process, which had been led by the Administrative Team. Jerry Brownfield questioned the rental revenue line amount and Tammy Jo provided the rationale for the projection. There was additional discussion surrounding the BCS School ending its lease by various members [Heidi Alford, Michelle Magee, Andrew Hovenden, and Molly Monahan]. The Congregation voted to accept the 2015-2016 budget as recommended.
4. The Congregation elected the following members to the Board or the Nominating Committee, as listed here, effective 07/01/2015:  
  
For a one-year term on the Board: Michael Berres  
For three-year terms on the Board: Kaitlin Davis and Andrew Hovenden  
For a one-year term on the Nominating Committee: Linda Fels, Francie Gass, Angela Langner and Carl Nyblade.
5. Member Kara Black presented a review of the submitted C2C-BUF Partnership report. A motion was made for BUF to enter into an additional three-year Partnership period, as allowed by the BUF partnership process and according to the vision and goals laid out in the annual report summary, which would ask the congregation to commit to the same financial in-kind annual cap of \$5,000 that it approved two years ago for this Partnership. The Congregation voted to renew the Partnership.
6. The Bellingham Unitarian Fellowship Annual Congregational Meeting was adjourned at 2:07 pm.