

# Annual Congregational Meeting – April 25, 2010

## Amarillo Unitarian Universalist Fellowship

### Special Congregational Meeting

April 25, 2010

The meeting began at approximately 12:20pm and adjourned around 12:45 pm.

Gary Schack, president, distributed the Agenda, Proposed Budget for AUUF 2010-2011, and the list of the Board Nominees.

**The official count of members was 35 persons, so a quorum was present. Gary called the meeting to order.**

#### 1. Election of Officers

Gary read the names of the nominees. He explained that Jerry and Nina will be finishing out terms of other trustees.

James Dorres **moved** that the slate be adopted, and Cyndy Walton seconded. Gary called for names of other nominees, and there were none. The motion **passed**.

New officers are:

Eric Berg, **President**

Pam Mayes, **Vice President**

Claudia Stravato, **Programs**

Cyndy Walton, **Secretary**

Dee Kelley, **Treasurer**

Bill Stephens, Adult **RE**

Linda Jackson, **Children's RE**.

The **Trustees** are:

Martin Sauer and Krista Lee, for 2 years each

Jerry Goebel and Nina Stein, one year each.

**The Nominating Committee** will be:

Ann Hicks, Chairman

BJ Oppermann

Genneil Curphy.

## 2. Budget.

AUUF 2010-2011 Proposed Budget.

Gary explained several things while discussing the new budget.

- \* Pledged donations have increased by 15% over last year.
- \* Unpledged donations are projected to be \$10,000.
- \* The total projected income figure is \$81,108, with projected total expenses \$92,039.
- \* During the last four months, the average income has been \$800 higher per month than earlier in the year.
- \* There is approximately \$137,000 in investments.
- \* Some pledges have not been received yet.

Gary feels that we are at the “beginning of a trajectory of growth” and thinks that in six months we could be re-evaluating the budget projections. This is a deficit budget, but there is cash-on-hand (investments) which can be used to cover deficits.

Eric suggested that we withdraw \$10,000 to balance the budget, which coincidentally is the amount budgeted to make necessary repairs/improvements to the building. Rick asked why that the \$10,000 wasn't included in the budget proposal, so it could be “zeroed out”.

Keith discussed wanting the actual and expenses as well as receiving comparables to last year. Gary said that Dee, Pam, and Eric proposed a realistic budget to the Board. The question was asked about members receiving quarterly reports on the budget. Gary said that those figures are presented at the monthly Board Meetings. Eric said that this information is given to the Board and if any member wants to receive a copy, you must ask for it.

Gary said that figures are a month behind. Pam explained that projections are based on the last two years. Eric **moved** that the budget be accepted, and Larry Campbell seconded.

The Proposed Budget **passed** unanimously.

The meeting was adjourned.

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