

Annual Congregational Meeting – April 12, 2012

Amarillo Unitarian Universalist Fellowship

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The meeting was called to order by President Eric Berg at 12:05. It was determined that a quorum was present.

Eric thanked the nominating committee, the finance committee and the welcoming congregation committee for all their work and thanked the outgoing board officers and trustees as well.

Election of Board

The first item to be brought for a motion was the slate of officers and trustees for the coming year.

The slate is:

President — Ryan Webber

Vice-President — Marilyn Van Petten

Secretary — Cyndy Walton

Treasurer — Danny Dobervich

Trustee — B J Opperman

Trustee — Pam Mayes

Nominating Committee: Wendy Hearn, Chair; Jason Haney, Lillian Webber

A **motion** was made by Jerry Goebel to accept the recommendations of the nominating committee and approve the proposed slate of officers and trustees; the motion was seconded by Martin Sauer.

All **approved**.

Budget

The next issue was the proposed budget. James Doores made the **motion** to approve the budget as presented; Dick Moseley seconded. All **approved**. A copy of the budget is attached.

Welcoming Congregation

The final agenda item was a congregational vote to ask the UUA to grant our congregation, after over a year of study, the official status of a “Welcoming Congregation.” Dick Moseley made a **motion** that we do so; Betsy Taylor seconded; all **approved**.

That concluded the business of this meeting.

Rick Todd requested that the congregation give a standing ovation to Eric for his two years of service as president; this was done.

The meeting was adjourned.