

Annual Congregational Meeting – April 7, 2013

Amarillo Unitarian Universalist Fellowship

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Meeting called to order at 12:00pm by Ryan Webber, President

Fifty-two (52) voting members were counted present, which exceeds the twenty-seven (27) needed for Quorum.

Pledge Drive

Ryan Webber reported that the Pledge Drive yielded pledges from members and friends totaling \$124,362.00 for the 2013-2014 fiscal year. This amount represents a 100% increase in pledges over our pledged amount in 2010. We have received donations totaling approximately 10% above the pledged amounts in last several years. Twelve thousand dollars (\$12,000) in addition to the pledged \$124,362 would total income of \$136,362 for 2013-2014.

Ryan expressed our appreciation to everyone who has pledged to support AUUF with their treasures this year, and especially to Minnie Venable and Claudia Stravato who conducted the Stewardship Campaign with skill and dedication.

Budget

He then presented the Proposed Annual Budget for 2013-2014, which is attached. The total amount of the budget calls for expenditures of \$126,050.00.

After brief discussion, Dick Moseley presented a **Motion** to accept the proposed annual budget by acclamation. James Doores **seconded** the motion. **Motion passed.**

Nominating Committee

The following slate of officers was presented by the Nominating Committee:

President: Ryan Webber

Vice-President: Keralee Clay

Secretary: Cyndy Walton

Treasurer: Vicki Schoen

Trustee: Larry Campbell (for 2 year term)

Trustee: Martha Baird (for 2 year term)

Nominating Committee: Lillian Webber, Nina Stein, Ann Hicks

Mary Emeny presented a **motion** to elect the above slate of officers by acclamation. Motion **seconded** by Martin Sauer. **Motion carried.**

BJ Oppermann and Martin Sauer will continue for one more year as trustees.

Motion to adjourn by Lee Shuwager, seconded by Claudia Stravato.

Meeting adjourned at 2:24pm.