

Amarillo Unitarian Universalist Fellowship
Annual Meeting
April 6, 2014

Meeting Called to order at 12:07pm by Keralee Clay

Current Membership: 138 Quorum confirmed with 35 + members present.

Election of Officers for 2014-2015:

Wendy Hearn, on behalf of the Nominating Committee, presented the following slate of nominees:

President: Keralee Clay

Vice-President: Jerry Goebel

Secretary: Sharon Baker

Treasurer Mary Kay Wells

Trustees: Ed Van Petten and Jeff Davis
(Martha Baird and Larry Campbell continue for another year)

Nominating Committee:

Nina Stein

Mo Cuevas

Minnie Venable

Motion by Les Phillips to elect the above nominees by Acclamation:
Motion **Seconded** and **Approved**.

Proposed changes to Bylaws: (see attached): presented by Keralee Clay

Motion by Eric Berg to approve the proposed changes to the By-Laws.

Motion **Seconded** and **Approved**.

Presentation of Budget for 2014-2015: (see attached) **Eric Berg**

For future planning, the presentation of the Budget at the Annual Meeting will include a comparison of the previous year's budget and year to date spending for distribution to the members.

Motion by Bill Stephens to Approve the Budget as presented. Motion **seconded**, and **Approved**.

Motion by Ed Van Petten to begin using monies collected this year in excess of expenditures to defray costs of pre-planning for expansion of our building. Motion **seconded** and **Approved**. Recommendation from the floor that the Long Range planning committee review the original plans for the building, which included expansion plans, prior to proceeding with development of future plans. If the plans can be located, they will be reviewed and considered. The original architect, T. Doane having died some years ago, the committee has begun researching and contacting other possible architects who have knowledge and experience with “green” building techniques.

Meeting adjourned at 12:20pm.

Cyndy Walton, Secretary