



FUUSB 2023 Annual Meeting

June 12th, 2023 at 6:30pm

All attendees on Zoom

Quorum present: A quorum of 46 people was met.

Christina records the meeting starting at 6:37pm for the purposes of the minutes.

Decisions Made:

- 2022 Annual Meeting minutes approved
- 2023/2024 slate nominations approved
- 2023/2024 budget approved

Opening: Board President, Hope Baker-Carr begins the meeting at 6:37pm by welcoming everyone and expressing the board's appreciation for the service of Rebecca Gurney, Blake Ewoldsen, Erin Barbot, Michael Wright, the musicians, the Faith Development team, Christina Fulton and all of the staff

Procedures: Director of Operations and Finance, Christina Fulton explains how the voting will work over Zoom.

Eileen Blackwood calls the business portion of the meeting to order.

2022 Annual Meeting minutes: Zoe Hart MOVED the 2022 Annual Meeting minutes be accepted. Susan Warner-Mills seconded, no discussion. **Motion carried.**

Election of the slate nominations: Chip Patullo shared screen with names of nominees:

- Board President - Rodney Lowe
- Vice President - Eileen Blackwood
- Secretary- Jonathan Sands
- Members at Large - Jill Stevens, Mark Kuprych
- Assistant Treasurer- Brian Haas
- Endowment Committee- Tom Hyde
- Nominating committee- Peggy Derby, Chris Bullard

Floor opened for any other nominations.

Chip Patullo MOVED to approve slate. Jeb Spaulding seconded. No discussion. **Motion carried.**

2023/2024 Budget: Peter Clavelle presented a balanced budget and explained that the board worked hard to not reduce costs and instead decided to work with the congregation to increase revenue through pledges and donations and expressed his confidence that the board can lead

the way in raising the difference. Peter MOVED that the congregation approve the budget as presented by the board, Wendy Coe seconded. The floor is open for discussion. In the discussion the board commits to working with the congregation on forming a committee that will focus on fundraising. No further discussion. No one opposed. **Motion carried.**

Hope offers closing words.

Meeting Adjourned at 7:05pm

Minutes submitted by Erin Barbot, Recording Secretary