



Pacific Unitarian Universalist Fellowship

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Pacific Unitarian Universalist Fellowship

President: Tara Geraci; Vice President: Jimmy Pearson; Secretary: Vacant; Treasurer: Ellen Norris; Members at Large: Craig Holt/ Frank Logan/Jeff Van Steenberg; Members and Friends of the Fellowship.

PUUF Annual Meeting Minutes Minutes for May 20, 2018

The meeting was called to order at 12:10 pm.

The **minutes of the May 2, 2017** annual meeting were approved.

President's Update: Tara led a discussion regarding the future of the congregation and fielded questions regarding our way forward.

Election of Officers, slate proposed by Nominating Committee:

President: Jimmy Pearson

Vice President: Robert Webb

Secretary: Adrianna Caron

Treasurer: Ellen Norris

The congregation voted and accepted the proposed slate of Officers.

Annual Budget: The annual budget was approved as presented. Treasurer Ellen Norris moved that \$8,000, representing the surplus for the last two years, be set aside to help cover the projected shortfall that will likely occur in the first two years of having a salaried ½ time pastor. Motion was seconded and passed.

Pastoral Search Committee Selection: Tara explained the process of searching for a Pastor.

Thought questions suggested by Rev. Sarah Schurr, our PWRUUA advisor/consultant, were presented. The initial nominations from the floor for members of the search committee were made by paper ballot.

Tara noted that the **annual contract with Rev. Kit Ketcham** is an automatic extension from last year. A copy is available at the meeting to anyone wishing to read it.

The meeting was adjourned at 12:41 pm

Respectfully submitted by Jimmy Pearson