

Pacific Unitarian Universalist Fellowship Annual Meeting,

June 25, 2023

Lighting of the Chalice

Quorum: At the meeting, there were 31 voting members present. The membership standing at 41, a quorum was present.

President's Report: Terri Daniels

“Hello Friends,

Welcome to the 2023 PUUF Membership Meeting and potluck. It has been a busy year. I'd like to welcome our new members. Your many contributions are valued and are providing new ideas and skills that are helping our congratulation to grow and develop. Many thanks to our dedicated committee volunteers. Our committees have provided community support to Lifeboat and a weekly Game Night with snacks at the Q Center. Families with children have been very active attending Game Night.

And to our beloved Rev. Kit Ketcham: you will be missed. Thank you for your guidance through hard issues, for gentle reminders about covenants, bylaws revision, and for staying with us when our newly hired minister left. You stood by us Rev. Kit when we needed you most.”

Treasurer's Report: Dave Ambrose

See attachments “Income & Expenses 2023-2024” and “PUUF Budget July 1 2023-June 30 2024”

Budget 2023-24 Membership Vote: Presided over by Naomi Fisher

The budget was approved unanimously by in-person show of hands in favor, with no show of hands against.

Board of Trustees 2023-24 Membership Vote: Presided over by Naomi Fisher

The slate of executive officers proposed by the Nominating Committee was:

President: Terri Daniels

Vice President: Naomi Fisher

Treasurer: Dave Ambrose

Secretary: Laura Gordon

For the board of Trustees vote, there were 19 ballots cast in early vote-by-email. An additional 13 in-person ballots were cast at the meeting and verified for non-duplicates.

Naomi, as presiding officer of the vote, called for verbal nominations from the floor. There were none.

30 votes were cast for the slate. 2 write-in votes were cast for Naomi Fisher as president, two write-in votes were cast for Laura Gordon for Vice President, and one write-in vote for Karin Webb for secretary. These three individuals declined nominations for those positions.

It was moved by Dave Ambrose and seconded by Frank Erickson that the slate be elected by voice vote of those present. The ayes were unanimous, with none against.

The slate of officers as presented by the nominating committee was therefore approved.

Committee recognition:

President Terri Daniels recognized the Committee Members by name:

Hospitality Committee, Membership Committee, Sunday Service Committee, Religious Education, Sextons, Tech Committee, Right Relations Committee, CUUPS, and Strategic Planning Committee.

Chalice Extinguished

submitted by Laura Gordon

Income and Expenses 2022-2023

Income

Contributions

Member Pledges	\$30,539.42
Plate Contributions	\$1,375.30
Emergency Assistance fund	\$1,200.00
Other / Interest	<u>\$1,484.23</u>

Total Income | **\$34,599**

Expense

Operations

Emergency Assistance fund	\$300.00
Donations from PUUF	\$1,150.00
Insurance	\$739.00
Connections Committee	\$50.00
Hospitality Committee	\$359.31
Membership Committee	\$90.51
Fees	\$75.00
Mailing and advertising	\$811.00
Misc. Operations	\$1,022.96 picnic, suppliues
Rent/maintenance	<u>\$8,100.00</u>
Internet	<u>\$120.00</u>

Total Operations | **\$12,818**

Program Expenses

Adult Education	\$293.00
CUUPS	\$96.64
Minister	
Pastoral Care	\$3,000.00
Worship Services	\$4,300.00
minister recruitment	\$168.45
Music	\$7,150.00
RE Program	\$2,313.40
UUA / PNWD Dues	\$3,140.00
Visiting Speakers	\$1,625.00

Total Program Expenses | **\$22,086**

Total Expense | **\$34,904**

Net Income | **\$(305)**

Assets

L&C Checking	\$24,020.35
L&C Savins	\$58,657.17
US Bank CD maturing 8/2024	\$9,210.76
Total	\$91,888.28

PUUF Budget July 1 2023 - June 30 2024

	2023-2024
Income	Budget
Contributions	
Member Pledges	\$35,620.00
Plate Contributions	\$1,400.00
Emergency Assistance fund	
Other / Interest	<u>\$700.00</u>
Total Income	<u>\$37,720.00</u>
Expense	
Operations	
Donations from PUUF	\$1,200.00
Leadership Development	\$200.00
Connections Committee	\$200.00
Hospitality Committee	\$400.00
Membership Committee	\$400.00
Sexton	\$100.00
Mailing and advertising	\$700.00
Misc. Operations	\$500.00
Rent/maintenance	<u>\$9,000.00</u>
Internet	<u>\$120.00</u>
Total Operations	<u>\$12,820.00</u>
Program Expenses	
Adult Education	\$500.00
CUUPS	\$100.00
Minister	\$16,852.08
milieage	\$500.00
descretionary fund	\$800.00
Music	\$6,000.00
RE Program	\$2,500.00
UUA / PNWD Dues	\$2,826.00
Visiting Speakers	\$1,800.00
Total Program Expenses	<u>\$31,878.08</u>
Total Expense	<u>\$44,698.08</u>
Net Income	<u>-\$6,978.08</u>
Current assets	\$91,888.28
years to depletion	-13