

**Pacific Unitarian Universalist Fellowship
Annual Membership Meeting
June 9, 2024**

Chalice Lighting: 1:00 PM

Quorum: PUUF has 48 members. 27 were present in the sanctuary and by Zoom, which, according to the Bylaws, constitutes a quorum when it is at least half the membership plus one.

President's Report: Outgoing Board President Terri Daniels reported it has been a busy, productive year. PUUF has welcomed eleven new members to our congregation, plus CUUPs has doubled in its membership. Our Congregation has received a \$5,000 grant to help grow the Fellowship, and there are plans to submit a second grant request to Cascadia Pacific for 2025.

She noted PUUF's support for our community partners: LiFEBoat Services, Lower Columbia Q Center and the Chinook Indian Nation.

She extended many thanks to our dedicated volunteers and committee members, especially the Hospitality Crew!

There are several new committees: Right Relations Committee, Strategic Planning Committee, and the Liaison Committee with First Presbyterian Church.

There are also new activities this year including the weekly Meditation Group lead by Ian Kepler, the Drumming Group lead by Veja Lahti (off for the summer) and Wisdom Wednesdays: UU & You.

There was resounding applause in recognition of all Terri has done over the last three years.

Treasurer's Report: Dave Ambrose presented the proposed budget for 2024-25, which will have a deficit of \$1112. He noted that without another grant, our deficit would be worse. Our pledges and other contributions have grown with the growth of the congregation, but not enough to completely off-set increased expenses. The greatest increase is for our rent, which is likely to go up when the rate is renegotiated in January. At current deficit spending, we have enough reserves to not run out of funds for 13 years, with currently approximately \$90,000 in the bank.

The membership then voted on the proposed budget by a show of hand, and the budget passed unanimously. Pledge cards were distributed to the members.

Election of Board of Trustees for 2024-25:

Written ballots were distributed (except to Zoom attendees). The vote was unanimous for the slate (27 for, 0 write-ins):

President:	Steve Peterson
Vice President:	Kelli Mack
Treasurer:	Dave Ambrose
Secretary:	Laura Gordon

Meeting adjourned and Chalice extinguished: 1:28 PM