

## UUFM Annual Meeting May 20, 2018 12 pm

### **Present:**

Nancy Cramblit, President

Tony Filipovitch, Vice President

John Knox, Treasurer

Barrie Evans, Secretary

Tricia Nienow, Member-at-Large

**And a quorum of voting members**

### Not present:

Diane Dobitz, Member-at-Large

Andy Roberts, Member-at-Large

### **12:00 Annual Meeting begins**

#### UUFM ANNUAL CONGREGATIONAL MEETING

May 20, 2018

- I. CONGREGATIONAL COVENANT
- II. MISSION AND VISION
- III. APPROVAL OF 2017 ANNUAL MEETING MINUTES
- IV. RECOGNITION OF STAFF
- V. ACCOMPLISHMENTS OF BOARD OF DIRECTORS IN 2017-18
- VI. RECOGNITION OF COMMITTEE CHAIRS AND COMMITTEE REPORTS
- VII. RECOGNITION OF OTHER ESSENTIAL VOLUNTEERS
- VIII. VOTE ON RECOMMENDATION FROM NOMINATING COMMITTEE  
(nominations may be accepted from the floor) (Carrie Rice, Diane Dobitz and Jan Klages)
- IX. RECOGNITION OF SEARCH COMMITTEE AND UPDATE ON MINISTRY  
(Tony Filipovitch) ??
- X. UPDATE ON OUR LONG-RANGE PLAN (from Tony Filipovitch) ??

## XI. FEEDBACK ON 17-18 BUDGET (John Knox)

**Read aloud the covenant as a congregation** (A congregation in New Auburn, Maine, asked to use our covenant statement as their own)

Presentation of gifts to the serving Board members

**Recognition of Committee Chairs and Committee** Presentation of gifts to the serving Committee Chairs

Voting on Recommendation from Nominating Committee. Ken Daby has been put forth as a candidate for Vice President. Position of Secretary is currently open.

**[MOTION:** Approve slate of candidates. Motion, John Knox. Second, Barbara Keating.

**Recognition of Search Committee and Update on Ministry** Tony and Ted Downey received recognition. Tony reported on Reverend Rita Capezzi's assumption of duties in August and she will be giving her first sermon then.

**John Knox presented Treasurer's report**

**MOTION:** Approve minutes of 2017 meeting. Motion, Kay Van Buskirk. Second, Tony Filipovitch.

**12:50 Adjourn**

**Next Meeting: TBD 2019**