

Unitarian Universalist Fellowship of Corvallis
Annual Congregational Meeting
May 21, 2017

Carl English-Young called the meeting to order at 12:45. There were 133 voting members in attendance.

Motion to Affirm the Six Key Priorities for the Building Enhancement Project

Carl English Young gave a summary of the Building Enhancement Project and then presented the following motion:

The Unitarian Universalist Fellowship of Corvallis affirms the continuance of the Building Enhancement Project. The Project will work toward the achievement of these six key priorities.

- Conducting Structural Engineering Study and Geotechnical Analysis
- Meeting Current Code for Fire Safety and Sidewalk Requirements
- Improving Heating and Ventilation for the Current Sanctuary and Seeking Every Opportunity for Energy Efficiency
- Installing New Flooring in the Sanctuary
- Building a New Social Hall, Kitchen and Restrooms
- Creating New Outflow from Our Parking Lot to Elmwood street with Some Additional Parking Spaces

Diana Vezmer-Bailey so moved, and Leslie Chartier seconded it. A discussion followed.

Jim Good proposed a friendly amendment that we accept all these six points and allow time for more input on design. Diana accepted it as the maker of the original motion.

The final amended motion passed with only three votes against.

In favor of the original motion with the friendly amendment

Nominating Committee Presented the Slate of Nominees

The nominating committee could not find anyone to be either the President or the Vice-President, but Marcia Shaw and Craig Olbrich were willing to serve as an executive team in lieu of a president and vice president of the board.

Victoria Finley made the motion to approve the slate of candidates and Eileen Maxfield seconded the motion.

A long discussion followed concerning roles, responsibilities, and the by-laws, with various motions, friendly amendments and further discussion.

We finally nominated both as trustees for a year with the board to handle the specifics of who does what when.

Adoption of FY 2018 Operating Budget

Carl presented the FY 2018 operating budget. Eileen Maxfield made the motion to accept it, and Carolyn Madsen seconded it.

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It passed unanimously.

Adoption of FY 2018 Building Enhancement Project Budget

Carl presented the Building Enhancement budget as we have separate funds for it.

Lloyd Wagenschutz made the motion, and Laura Uhler seconded it. After discussion all but two voted for it.

A President's Perspective: The Year in Review and the Year Ahead

Carl gave thanks to everyone who have done work on so many projects: the Capital Campaign, the Building committee, the Building Design Team, the Board, the Staff and the congregation for participating in it all.

The meeting was adjourned at 2:40.