

**Annual Congregational Meeting Agenda**  
**Sunday, January 29, 2017**

**Welcome:** President, Julie Mack

**Chalice Lighting:** Reverend Dr. Beth Johnson

**Call to Order:** President, Julie Mack @ 12:31 PM

**Appoint Parliamentarian:** President, Julie Mack, appointed Daniel Finkenthal as parliamentarian

**Agenda Review:** President, Julie Mack

**Confirm Quorum:** Secretary substitute, Marj Lacey

**Approval of Minutes of June 5, 2016 Annual Meeting Minutes** by voice vote

**Recognition of Gift from David Horwitz – Julie Mack and Deanna Pierson**

Julie announced that David Horwitz had bequeathed \$324,660 to the fellowship. Deanna spoke about David's contribution to the activities of PUUF during his lifetime.

**Finance Director's Report:** Finance Director, Vic White

Vic reviewed the financial situation of the fellowship, including expenses, income, investments, and the rate of return on investments. He pointed out that we are a fair share congregation, based on our contributions to the UUA and our district.

**President's Message:** Julie Mack

Julie reported that the board is in negotiations with a company that would like to place a cell phone tower on our property. This would mean an income of \$1500-1800/month to the fellows.

Julie also spoke about the seven principles and how they give her a sense of purpose and grounding for her life. She pointed out that the congregation's word for the year is *celebration* and spoke about the many things to be celebrated, even in these difficult times.

**Recognitions:** Reverend Dr. Beth Johnson

Rev. Beth recognized the contributions of Kelly Grimes as the chair of the Sunday Services Committee for many years.

**Update/Report from Right Use of Space Task Force:** Brenda Balmer

Brenda said the focus of the task force has been four-fold:

- Routine maintenance
- Their vision for sustainability
- The use of existing space



### Needs created by growth

She said the committee is considering putting yurts on the existing pad to used for RE and offices. The structures are movable and could be removed later if necessary. Other foci of the task force have included 1) solar power for our existing plant; 2) a charging station, and 3) attention to the permaculture in the design of our grounds. Also under consideration is hiring a professional to make a feasibility study of a possible new building.

### **Update/Report from Peace & Justice Ministry: Michael Mufson**

Michael spoke about the fact that peace and justice work was what drew him to PUUF and UUism. He encouraged members to attend the Peace and Justice Ministry meetings on the third Monday (Meatless Monday) of the month. The group is working on meeting requirements for a green sanctuary designation.

### **Climate Justice Resolution Presentation & Vote: Brenda Balmer**

Brenda and Michael introduced the congregational resolution on "Supporting a Livable Climate." The resolution was approved by a show of hands.

Carol Roberts pointed out that the resolution contained no reference to the problems of reproductive justice and overpopulation.

### **Ordination of James Field & Vote: Rachel Rott**

The ordination of James Field as a UU minister was approved.

### **Call for Other Business: Julie Mack**

There was no additional business

### **Extinguishing Chalice: Julie Mack**

**Adjournment:** Julie Mack @ 1:35 PM