Vashon Island Unitarian Fellowship Annual Meeting

May 24, 2020

Via Zoom, 11:00 a.m. – 1:00 p.m.

The meeting began at 11:05 AM

Role was taken and a quorum affirmed by Lisa Work, Administrator.

The chalice lighting and reading was done by Catherine Sullivan, Board Member. The bell was rung by Beth White.

Members were welcomed by Robbie Rohr, Board President.

Three votes were taken.

- 1) Acceptance of the 2019 Annual Meeting minutes. Modifications were proposed by Lauren Forest. A motion to approve the minutes with modifications was made, seconded, and passed.
- 2) Election of Officers. The Nominating Committee presented the slate of nominees for 2-year terms beginning July 1, 2020:

Nathan Tedrow-Member-at-large

Kirk Barker-Treasurer

Outgoing Treasurer Gary Preston was thanked for his commitment and work.

A motion to accept the slate was made, seconded, and passed.

3) Passage of the Operating Budget for July1 2020- June 30, 2021.

The previously distributed proposed budget was presented by Treasurer Gary Preston and
Finance Committee Chair Bob Blauvelt. After discussion, a motion to accept the budget was made, seconded, and passed.

Joys and Concerns were shared by members.

Committee reports (previously distributed and attached) were shared by:

- o Program- Alix Clarke
- o RE-Catherine Sullivan
- o Pastoral Care- Beth White
- o Membership- Craig Hull
- o Nominating-Ann Lewis
- o Stewardship-Pamela Godt
- o Finance- Bob Blauvelt
- Facilities-Helene Miller

We closed with the hymn 'Go Now in Peace'

The chalice was extinguished, and the bell rung.

The Annual Meeting ended at 1:07 pm.

Submitted by:

Robbie Rohr, President