

**BHUUF Annual meeting  
May 31, 2020  
ZOOM meeting**

(A packet had been sent with proposed budget, pledge form and list of nominated Board members)

**Order of Service**

Chalice Lighting  
Opening Song: "For the Beauty of the Earth"  
Joys and Concerns  
Message: "We do a lot" by Jude Genereaux, Chairperson

**Annual Meeting:** Jude determined that a quorum was present. (15+)

A motion made to approve the agenda by Pat Shifferd, seconded by Kent Shifferd. Motion carried.

**Report of the Chairperson:** Jude's message reviewed the year's activities and highlights. She emphasized the stability of the group and the generosity of members in gifts, time, all contributions.

**Program report:** Judy Barisonzi reviewed the year of programs. She strove to provide a balance of speakers and members leading services. ZOOM services have helped maintain continuity and community.

**Social Action/Justice:** Kent Shifferd reviewed activities including community meals, climate action focus, tree planting, etc.

**Building:** Linda Thompson reviewed major improvements of building a new ramp, improving the drain system. She thanked members for on-going maintenance of the building in kitchen, sanctuary, yard work, snow removal.

**Membership:** Val Rude reported 22 visitors, 30 members and no new members this past year. She maintains the list and participation of greeters and coffee servers.

**Budget:** Pat Shifferd, Treasurer, had presented the proposed budget in the mailing sent prior to Annual meeting. It is slightly lower than last year. Dues to UUA are reduced because there was a new calculation and therefore a reduction for smaller congregations. The reserve account is stable and will be increased in the coming year. A few years ago, a decision was made to maintain \$7500 in reserve account. The Program is increased as is Travel and Social Action. Pat moved to adopt the 2020-2021 budget. Val Rude made the motion. Brian seconded. Motion carried. Budget is approved. The fiscal year begins first of July.

**Nomination Committee report:** Rick Wilhelm and April Nielsen served on the committee. Rick reported.

Board Chairperson-Mark Van Etten  
Board Vice Chair-Pat Shifferd  
Treasurer-Jude Genereaux  
Program-Judy Barisonzi  
Board member, at-large-Linda Tollefsrud  
Board member, at-large- Ken Hood  
Membership-Val Rude

Kent Shifferd made a motion for unanimous approval, Brian Rude seconded. Motion carried.

Bob Hasman questioned the vote of unanimous approval, saying that there was no opportunity for nominating another individual for the Board. After brief discussion, the opportunity was given to open nominations for other names for office. None were offered.

**Nominating Committee for Annual meeting in Spring, 2021:** Rick Wilhelm, April Nielsen and Irene Asp. were nominated. Motion by Pat Shifferd, second by Mark Van Etten. Motion carried with one abstention.

**Annual meeting adjourned**

**Song:** "Blue Boat Home"

**Closing Circle**