



## **AUUF Annual Congregational Meeting Agenda**

April 6, 2014

Opening Comments – Keralee Clay, BOD President

Submission of 2014-15 Board of Directors Slate,  
Nominating Committee

- Proposed (see attached)
- Nominations from the floor
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Proposed Changes to Fellowship By Laws, Keralee

- See attached for detail

Plan for 2013-14 Budget Surplus, Keralee

Submission of Proposed 2014-15 Budget, Eric Berg

- See attached for detail

AUUF NOMINATING COMMITTEE RECOMMENDS THE  
FOLLOWING NAMES BE PLACED IN NOMINATION FOR  
2014-15 BOARD OFFICERS:

President: Keralee Clay

Vice President: Jerry Goebel

Treasurer: Mary Kay Wells (with Vickie  
Schoen as back-up)

Secretary: Sharon Baker

Trustees: Jeff Davis

Ed Van Petten

Nominating  
Committee: Nina Stein, Mo Cuevas, Minnie Venable

## **Proposed AUUF By Laws Amendments**

Approved for Congregational vote by AUUF Board of Directors,  
March, 2014

In accordance with the below Article of the By Laws, we propose the following changes for your review and approval.

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### **ARTICLE XII – AMENDMENTS**

*Amendments may be proposed by the Board or by no less than fifteen percent of voting members, in which case the proposed amendment shall be submitted to the Board in writing. The Board shall then distribute, within thirty days, copies of the proposed amendment to the membership. It shall be distributed no less than two weeks prior to the meeting at which it is to be considered. Passage of an amendment requires a majority vote by voting members present.*

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Please consider the following changes:

### **ARTICLE V – MEETINGS**

The Annual Meeting for the election of officers and trustees and other congregational business shall be in **March or** April of each year, no later than the fourth Sunday **in April**. The agenda of the Annual Meeting shall be publicized at least one week prior to the meeting. The agenda for the Annual Meeting may be publicized by mail, email, telephone or other means as determined by the Board.

### **ARTICLE VI – ELECTIONS**

For the purpose of the selection of Officers and Trustees **and the continual development of the leadership**, a ~~nominating~~ **Leadership Development** Committee of three voting members shall be elected at the Annual Meeting. The committee shall submit the nominations for the following year to the voting membership by the third Sunday in March. At the Annual Meeting, nominations may be made from the floor by voting members.

### **ARTICLE IX – COMMITTEES**

Section 1: There shall be ~~fifteen~~ **sixteen** standing committees: Aesthetics, Adult Programs, Building, Caring, Children's Programs, Communication, Finance, Long-Range Planning, Membership, Ministerial Support, Personnel, Publicity, Social, Social Action, **Stewardship** and Worship.

## Proposed AUUF 2014-15 Annual Budget

<b>COMMITTEES</b>	<b>PROPOSED BUDGET</b>
Worship	\$1,000
Adult Education	\$200
Aesthetics	\$200
Religious Education/Children	\$1,000
Membership	\$1,290
Communication	\$1,000
Caring	\$1,000
Publicity	\$6,000
Long Range Planning	\$10,000
Social	\$800
Social Action	\$1,000
President's Discretionary	\$250
Finance	\$250
Stewardship	\$500
Leadership Development	\$3,500
<b><u>PERSONNEL</u></b>	
Minister (includes self-paid health insurance)	\$56,150
Clerical	\$9,500
Contract Labor (includes Bookkeeper)	\$8,500
Child Care	\$3,500
Custodial	\$4,200
Employee Retirement Plan	\$5,500
Employer Payroll Expense	\$4,000
<b><u>DUES</u></b>	
National/District Dues	\$9,500
<b><u>MINISTERIAL/CONFERENCE</u></b>	
Minister- Travel	\$1,000
<b><u>BUILDING MAINTENANCE</u></b>	
Grounds Care	\$1,000
Audio/Visual	\$1,000
Building Repairs/Improvements	\$10,000
Cleaning and Kitchen Supplies	\$1,500
<b><u>OPERATIONS</u></b>	
Office Equipment, Supplies, Postage, etc.	\$1,500
<b><u>UTILITIES &amp; INSURANCE</u></b>	
Gas	\$1,000
Water	\$550
Telephone/Internet	\$1,200
Electricity	\$1,600

Building Insurance	\$5,000
<b><u>TOTAL EXPENSES</u></b>	<b>\$154,190</b>