

**Borderlands Unitarian Universalist
Annual Meeting - April 28, 2024**

Chalice Lighting by Russ Peterson

Meeting was called to order by President Russ Petersen

President's Report -

Spoke of challenges successfully met by BUU during the past year but reminded us that there is always more to be done.

- **Need to update BUU Bylaws & policies as well as schedule regular reviews**
- **Proposed a toast to all who work on maintaining Borderlands**

Minister's Report -

Pastor Inge outlined plans for BUU's future to include updating technology and a forum/caucus to discuss UUA Article 2 revision.

Amendments to the Endowment Policy -

No amendments have been proposed to this policy

Approval of the FY 24-25 Budget -

**Treasurer Deb Mitchell answered questions regarding the budget
Budget was approved with only one vote against**

Election of Board Members -

The candidates for BUU Board were all approved unanimously

President - Michael Karl Treasurer - Charlie Golec

Secretary - Mary Arrigoni

Members at Large - Sheila Glover, Martha Howe & Tanya Leighton

Randy Mitchell sang a beautiful song of his own composition

Participants were invited to sign the covenant presented at the front of the church

Chalice Extinguishing by Russ Peterson

Submitted by Mary Arrigoni
