

**CONEJO VALLEY UNITARIAN UNIVERSALIST FELLOWSHIP  
ANNUAL MEETING, Sunday, June 9, 2013**

- ✓ **CALL TO ORDER:** Willie Lubka, President, Board of Trustees
- ✓ **OPENING WORDS - LIGHTING THE CHALICE:** Reverend Lora Brandis
- ✓ **COVENANT OF GOOD RELATIONS:** Reverend Lora Brandis
- ✓ **DETERMINE THAT A QUORUM IS PRESENT:** Annie Barker, Membership Director
- ✓ **BOARD OF TRUSTEES ELECTION:** Candidates: David Barker (Vice President); Michael Teasdale (Secretary); Laure McKinnon (Member-at-Large); Phoebe Rivera (Member-at-Large); and Terry Hinricher (Treasurer - to complete the final year of a two-year term to be vacated by Todd Hess).
- ✓ **CONFLICT RESOLUTION COMMITTEE ELECTION:** Candidates: Nancy Healy and Christine Blasman.
- ✓ **MINISTER'S REPORT:** Reverend Lora Brandis
- ✓ **PRESIDENT'S REPORT:** Willie Lubka
- ✓ **TREASURER'S REPORT:** Todd Hess
- ✓ **MOTION TO EXTEND THE SANCTUARY LEASE:** "The Fellowship authorizes the Board or its representatives to extend the Sanctuary lease for three years on terms consistent with the expiring lease but recognizing the lower rental market conditions that apply today versus when the original lease was signed."
- ✓ **MOTION TO APPROVE THE FISCAL YEAR 2014 BUDGET**
- ✓ **CLOSING WORDS - EXTINGUISHING THE CHALICE:** Rev. Lora Brandis
- ✓ **ADJOURN**