

2014 Annual Meeting Minutes

Meeting was called to order at 12:35 pm.

Determination of a Quorum:

There were 98 voting members including 43 proxy ballots.

Previous Meeting Minutes:

Minutes of the 2013 Annual Meeting were approved unanimously by voice vote.

Ministerial Search Committee:

The proposed members of the Ministerial Search committee were approved unanimously with 97 yeas and one abstention.

Nomination of Slate for 2015:

No nominations were received from the floor. A motion was made to accept the nominations, was seconded, and voted on by written ballot. The Nominating Committee was thanked for their efforts.

Approval of the 2014-15 Budget:

A motion was made to accept the proposed 2014-15 budget, was seconded, and voted on by written ballot.

Approval of flooring installation:

The proposed flooring installation was discussed.

Special Collections:

Michael Gettings and Lorraine Fleck discussed special collections for the coming fiscal year. Votes for recipients of special collections were cast by written ballot.

Meeting was adjourned at 1:31 pm.

Results:

A total of 98 ballots were cast including 43 proxies. Results are as follows:

Slate of candidates – Unanimously approved

Budget – Unanimously approved

Flooring installation – Unanimously approved

Recipients of Special Collections are as follows:

- Planned Parenthood (61 votes)
- West End Center (45 votes)
- Sexual Assault Response and Awareness, Inc (SARA) (39 votes)
- Legal Aid Society of Roanoke Valley (33 votes)

Respectfully submitted,
Sheri Bernath, Board Clerk