Minutes

Annual Congregational Meeting (in person and via Zoom) Bellingham Unitarian Fellowship

May 15, 2022

Board Members Attending: Drew Betz (**Vice-President**), Daria Haynes, Alex Gilman, Henry Ohana (VZ), Sarah Pearson, Lew Phinney (VZ), John Stewart (**Secretary**), Melissa Swift (VZ), Paul Beckel (Ex-Officio)

VZ=Via Zoom

Board Members Absent (excused):

Also present: Sky Hedman (Treasurer)

Minutes by John Stewart, Secretary.

Quorum confirmed, with at least 20 members accounted for based on chat-window check-ins and 38 attending in person, the total of which (58) exceeds the minimum of 20% of membership (49 members) required.

- Call to order 12:02 pm Drew Betz
- Chalice lighting and opening words, Drew Betz.
- Proposed meeting procedural changes, for this meeting only (full text appended below)
 - Cleo Richard moved that we accept proposed meeting changes.
 - Marty Villa-Lovoz seconded.
 - Q&A, discussion period
 - Zoom poll utilized for online attendees voting, with acknowledgement of the limitations (such as phone-in attendees not being accounted for). Inperson attendees voted by hand-raise. However, the votes for Approval were unanimous, overcoming any such limitations. **Motion passed**.
- Presented minutes from July 18, 2021 Special Congregational Meeting for approval (appended below)
 - Heather Higgins moved that we approve minutes as presented.
 - Frank McDonald seconded.
 - There were no questions or comments.
 - Minutes were included in online and paper ballots, to be voted on after meeting concluded.
- Annual Report: Drew Betz (Annual Report appended below) provided an overview of notable issues and accomplishments for the year, focusing on four areas: COVID, leadership challenges, building repairs and security issues, and relationships.
- Presentation on resolution process changes to be proposed: (copy of presentation appended below) Melissa Swift presented an overview of proposed changes in the resolution process which have been worked on for several years

and which include changes to the process for presenting and amending resolutions and introduces ranked-choice voting.

- Information sessions and discussion opportunities to come
- Special Congregational Meeting likely to consider proposal
- Board of Trustees election: Annie Sorich (Nominating Committee Chair)

The process of selecting nominees began in January with consultation with the Board for their perceived needs, brainstorming within the committee and discussions with members of the congregation. A suggestion to look "in the corners" in the congregation for candidates was followed, however it was a challenging year to find candidates in the wake of the virtual meetings and the COVID closure. Nominees are all very experienced in governance at BUF.

Nominees are:

- Murray Bennett
- Lew Phinney
- Jim Reimer
- Frank McDonald moved that we accept the slate of nominees
- Cleo Richard seconded.
- Approval of nominees were included in online and paper ballots, to be voted on after meeting concluded.
- Thank you to departing Board member (Melissa)
- **Nominating Committee Election**. Several members are staying on (but they need to be voted in every year, so they are on the ballot). Nominees are:
 - Annie Sorich
 - Ann Lackland
 - David Curley
 - Karen Nuckles-Flinn
 - Naomi Gary
 - Frank McDonald moved that we accept the slate of nominees
 - Richard Kasper seconded.
 - Approval of nominees were included in online and paper ballots, to be voted on after meeting concluded.
 - Thank yous to retiring Nominating Committee members (Barbara Gilday and Jeff Copeland)
- Drew Betz reiterated thanks to retiring Board member Melissa Swift and retiring Nominating Committee members Barbara Gilday and Jeff Copeland
- Presentation of Proposed Budget (and Discussion) Sky Hedman, Treasurer.
 - The complete proposed 2022-2023 budget had been presented ahead of the meeting, so it was not presented in full during the meeting. Sky presented an overview of the budget and provided details of how the pandemic had affected BUF's financial situation in the current budget year, and the assumptions that were made when planning ahead for the next budget year.

- Melanie Rieck moved that we adopt proposed Annual Operating Budget as presented.
- Barbara Gilday seconded.
- Q&A, discussion period
- Approval of the budget was included in online and paper ballots, to be voted on after meeting concluded.
- **Presentation of Kitchen Upgrades (and Discussion)** Sky Hedman, Treasurer.
 - Sky presented a proposal to replace the existing dishwasher at a total cost of \$19,645 plus applicable taxes.
 - Carl Nyblade moved to approve the proposal to upgrade the kitchen facility, including replacing the dishwasher, repairing the floor and walls for a total cost not to exceed \$19,645, plus applicable sales taxes.
 - Genia Allen-Schmid seconded.
 - Q&A, discussion period.
 - Approval of the Kitchen Upgrades was included in online and paper ballots, to be voted on after meeting concluded.
- Proposed Bylaw Amendments (and Discussion) John Stewart, Secretary.
 - John presented 6 proposed amendments to bylaws, intended to mostly clean up errors or bring the bring the bylaws into alignment with current practice. One amendment permits Board trustees to serve two complete terms instead of just one. This work was led by Lew Phinney on what has become the new Governance Committee.

Amendment 1: ARTICLE III.

Proposed Text: This Fellowship shall be a member of the Unitarian Universalist Association and the Pacific Northwest District.

Amendment 2: ARTICLE XIII

Proposed Text: Upon its dissolution or final liquidation, the net assets of the Bellingham Unitarian Fellowship shall be distributed to the Unitarian Universalist Association of Churches and Fellowships in North America, a not-for-profit organization which is tax exempt under Section 501(c)(3) of the U.S. Internal Revenue Code.

Amendment 3: ARTICLE V, Section 7, Minutes, last sentence. **Proposed Text:** At the next congregational meeting they will be approved or amended **corrected**.

Amendment 4: ARTICLE VII, Section 3, Board Meetings, first sentence.

Proposed Text: The Board shall hold at least eight regular monthly meetings each year.

Amendment 5: ARTICLE IX, Section 3, the section title. **Proposed Text:** Article IX; Section 3: Election Call of a Minister:

Amendment 6: ARTICLE VI, Section 1, second sentence.

Proposed Text: Term of office shall be three years and a Trustee who has served a complete term is not eligible to serve a succeeding term but no trustee may serve more than two consecutive complete terms.

- Heather Higgins moved that we approve the proposed Bylaw Amendments with separate voting on each proposed Bylaw change.
- Mike Betz seconded.
- Q&A, discussion period
- Approval of the Bylaw Amendments was included in online and paper ballots, to be voted on after meeting concluded.
- Instructions for online voting for Zoom participants (or call-in voting) ballot will be active/open until 3:25 pm
- Closing reading (Drew Betz)

Meeting adjourned at 1:15 pm.

Ballot Results from Voting: (certified by John Stewart, Secretary, on May 15, 2022)

- Proposed meeting procedural changes -- Approved
- Minutes from July 18 2021 Special Congregational Meeting Approved
- Proposed Budget for 2021/2022 Approved
- Proposed Kitchen Upgrade Approved
- Board of Trustees Approved (All)
 - Murray Bennett
 - Jim Reimer
 - Lew Phinney
- Nominating Committee Approved (All)
 - Annie Sorich
 - Ann Lackland
 - David Curley
 - Karen Nuckles-Flinn
 - Naomi Gary
- Proposed Bylaw Amendments Approved (All)

Note on the discrepancy between the quorum count and the later ballot count:

Once quorum had been established, we stopped counting attendees. The number of attendees reported as constituting the quorum (58) was expected to be exceeded by the number of votes cast at the end of the meeting (96). (See full ballot results appended).

Attachments:

- Proposed meeting procedural changes
- Minutes from July 18 2021 Special Congregational Meeting (without attachments)
- Annual Report
- Resolutions Process at BUF
- Proposed Budget for 2021/2022
- Proposed Kitchen Upgrade
- Proposed Bylaw Amendments
- Ballot Results

Proposed procedure for the Annual Congregational Meeting

Annual meetings are to be conducted in accordance with Robert's Rules of Order. We will be conducting this meeting in person as well as using the Zoom teleconferencing app which adds considerable constraint when attempting to run an orderly meeting. With this in mind, the first order of business will be to adopt a set of rules to be followed for the remainder of the meeting.

In the case of questions and comments from Zoom participants, the participant should type their name into Chat, indicating that they have a comment. They will be recognized by the Chat moderator, and invited to make their comment or ask their question. Speakers will be limited to two minutes. Questions and comments from in-person participants will come from the floor, as per usual procedures and also be limited to 2 minutes.

Voting

With the exception of the vote on these procedures, votes on all items will be by paper ballot for in-person participants and taken via an electronic form for Zoom participants, or by phone for those who do not have internet access.

For in-person participants, voting will be by paper ballot at the conclusion of the meeting. For Zoom participants, voting will be permitted only during a two-hour window immediately following the meeting adjournment. No early voting is permitted.

Absentee voting is not permitted, as per the Bylaws. On the election voting form <u>for Zoom participants</u>, each member will need to attest to having been present

The <u>Zoom</u> voting form <u>and the paper ballots</u> will have been prepared in advance of the meeting.

DRAFT Minutes

Congregational Meeting (virtual, via Zoom) Bellingham Unitarian Fellowship July 18, 2021

Board Members Attending: Drew Betz, Alex Gilman, Daria Hayes, Bharti Kirchner (**Vice-President**), Henry Ohana, Sarah Pearson, John Stewart (**Secretary**), Melissa Swift. Paul Beckel (**Minister**)

Also present: Sky Hedman (**Treasurer**), Kathy Wahto (**Administrator**)

Minutes by John Stewart, Secretary.

Quorum confirmed, with at least 85 members accounted for based on chat-window check-ins, which exceeds the minimum of 20% of membership (48 members) required.

- Call to order (12:00 pm) Bharti Kirchner
- Chalice lighting and opening words, Bharti Kirchner.
- Meeting procedural changes for standard Robert's Rules of Order, for this meeting only.
 - Comments limited to 2 minutes.
 - Google poll utilized for voting after the meeting, with acknowledgement of the limitations and how those limitations would be mitigated (such as phone-in and emailed votes being accommodated).
- Presented minutes from May 25, 2021 Annual Congregational Meeting for approval
 - There were no questions or discussion.
 - Minutes were included in online ballot, to be voted on after meeting concluded.
- Presented proposal to spent up to \$38,000 for the purpose of upgrading the ventilation system of the BUF building. This project is to be funded from our Building Account and the Building Maintenance Reserve
 - Sky Hedman presented an overview of the proposal.
 - Questions and Discussion.

Meeting adjourned at 12:36 pm.

- Proposal was included in online ballot, to be voted on after meeting concluded.
- Instructions for online voting (or call-in voting) ballot will be active/open for a minimum of 2 hours

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Ballot Results from Online Voting: (certified by John Stewart, Secretary, on July 18, 2021)

Minutes from May 25, 2021 Annual Congregational Meeting – **Approved** Member Votes:

	# Votes	Percentage
Yes	84	100.0%
No	<u>0</u>	0.0%
Total Votes	84	

Proposal to upgrade ventilation of the BUF building – **Approved** Member Votes:

	# Votes	Percentage
Yes	82	95.3%
No	<u>4</u>	4.7%
Total Votes	86	

Attachments:

- Minutes of May 25, 2021 Meeting
- Ventilation Project Frequently Asked Questions

Annual Report to the Congregation Bellingham Unitarian Fellowship

This has been an unusual year in so many ways. I will focus on 4 reasons for that: COVID, leadership challenges, building repairs and security issues, and relationships.

- 1. The congregation was meeting virtually for the first 4 months of the church year as were all major committees and leadership teams. Our gradual re-opening was carefully monitored by board, staff and the amazing COVID Task Force. Many thanks to the hours of work and careful decision making that led us to re-opening our building and relaxing the safety protocols to where we are today. There still may be changes ahead but we are confident that it will managed wisely.
- 2. We had shifts in leadership this year on both the board and the staff level. I believe that our mettle has been tested and we have come out stronger and wiser. We had two unanticipated resignations following our annual meeting last May. One was an at-large member and one of these was our Board President. We chose to fill the atlarge positions early on with Lew Phinney who brought extensive experience on UU boards at all levels of the association. The other position was that vacated by the president and we chose not to fill it and proceed with a board of eight members which is within the legal number defined by our current by-laws. We also chose not to fill the position of president on our board. We have been reviewing how we govern this entire year and are happy to report that we now have a standing Governance Committee. I refer you to our board minutes that can be found on our <u>buf.org</u> website to read more about this committee and its scope. Communications were ably handled this year by the newly formed Communications Team: hats off to Sarah Pearson and Alex Gilman for taking that on and providing solid information to the congregation throughout this year of change.

The other shift in leadership that occurred was when our minister Rev. Paul Beckel took a well-deserved sabbatical and Rev. Dr. Barbara Wells Ten Hove took over as Sabbatical Minister. As a board we were used to Paul's welcome and constant presence in all things related to the board. Barbara's time was limited and she was not involved in the governance of the church to the same extent. Although she weighed in on key issues of security and health, she was clear in keeping a hands off approach to our work. We learned that we could govern well in the absence of a constant ministerial presence and I believe that brings a new confidence and appreciation for the board-minister relationship. Many thanks to all the people who helped keep the church going in Paul's absence.

3. The closed building has been presented opportunities and challenges as we have prepared it for occupancy as we re-opened. The biggest changes were the completion of the air-filtering/HVAC system and the repair of the social hall floor following the flooding. Less visible and equally important were the repair of the elevator system and the new security system that is still being installed. A series of break-ins lead us to finally realize that we needed a more secure building. We have been very

mindful of the changes that this brings to us all. We also recognize that more work is needed as you will see by the vote today for replacement of the dishwasher and repair of that area to make our kitchen more functional and thereby rentable to groups outside BUF. The board also authorized a Reserve Study that has been completed and is being digested by our workgroup. We will be hearing the report on the projected reserves we need to build for each part of our building over the next ten (10) years.

4. The final thing I would like to focus on today is the relationships that we foster as a community of faith. As a board we were challenged to think about conflict, the history of conflicts at our congregation specifically and how it plays out in groups in general. We were fortunate to focus on this complex and common phenomenon at our annual fall board retreat with the aid of a skilled consultant from the Whatcom Dispute Resolution Center. We were also challenged to participate in and complete our own assessment in the Beloved Community process. Many thanks to the Covenant of Beloved Community Task Force for their leadership and to Mialee Jose, co-chair, for facilitating our second board retreat of this year in which we examined our place on the Widening the Circle anti-racism, anti-oppression continuum. We will be reporting back to the congregation a week from today. Lastly, we have been working to refine the challenging resolution process that has resulted in hurt and angry feelings over the years and has been divisive at our congregational meetings. In a few moments I will turn the meeting over to Melissa Swift, our only three year board member this year, to give you an update of the proposed change in the resolution process. We will not be voting on it at this meeting.

Lastly, I want to thank all of you for showing up today and for your attention to the business of the congregation. We live the democratic process that is one of our core principles when we show up to listen, speak and vote. For me the annual meeting is a fulfillment of that principle and I am always proud to be part of it. I am especially grateful that we are a hybrid meeting today and that we intend to bring that technology forward for future meetings so that no matter where we are, we may have the opportunity to participate. Thanks to all who have helped make this possible.

Written by Drew Betz, Vice President 5/15/2022

Resolutions Process at BUF

Planning for Important Changes

May 15, 2022

Definition

A *resolution* is a collective statement by the congregation in support of a principle, project, or partnership.

Background / History

- Resolutions at BUF have sometimes been painful, divisive, confusing
- BUF Resolutions Ad Hoc Committee multiple years of study and discussion
- Reported to the Board recently with recommendations
- Proposal includes changes to Bylaws and Board Policies & Procedures
- Goals include:
 - Build trust in the resolutions process
 - Increase member engagement
 - Increase clarity, reduce misunderstandings

Current Process

- Need 10 members to sign on in support (unless submitted by Board)
- Must be submitted at least 60 days before congregational meeting
- Voting needs to meet 75% vote threshold in order to pass
- Robert's Rules dictates that amendments can be made during the meeting and pass with only a simple majority

Proposed Changes

- Alternate Resolutions instead of Amendments
- Deadline for Alternate Resolutions, and/or edits to the original resolution, is
 30 days prior to the Congregational Meeting
- Ranked Choice voting if Alternate Resolutions (still need 75% to pass)
- Creation of a Resolution Task Force (neutral standing committee):
 - Publish a Voters Guide
 - Facilitate communication related to proposed Resolutions/Alternates
- Detailed Policies and Procedures related to Resolutions



Ranked Choice Voting - the basics

- VOTERS:
 - Vote for any of the options you can live with (ordered by preference)
- VOTE COUNTERS:
 - Only one option on ballot same as now, passes with 75% of vote
 - More than one option on ballot:
 - Count '#1 choice' votes if an option gets >75% it passes (STOP)
 - Else, do more rounds of vote counting:
 - Eliminate option with fewest #1 votes
 - Re-allocate votes of people who voted #1 for eliminated option (#2 choice)
 - Count again to see if top choice got >75% of votes
 - Repeat until one option passes, or all votes counted
 - Possible for none of the options to pass

Next Steps

- Expect upcoming information sessions and discussion opportunities
- There will likely be a Special Congregational Meeting to vote on Bylaws updates
- No questions or discussion today, but feel free to check in with Rev Paul or a Board member if you just can't wait to talk about this proposal!



BUF's Proposed Budget

2022-2023

Income

- □ BUF pledges are projected to be less than last year's (-\$8,900 less).
- Major fundraising (Auction, etc) is budgeted to raise \$20,000.
- BUF rental income is projected to increase (+ \$13,985) but still be less than before the pandemic.
- Contribution from RE Gift will be tapered per schedule.
- □ Employee Retention Credit will be added to reserves.

Expense

- □ UUA dues will increase.
- Custodial expenses and utilities will increase.
- □ BUF staff salaries will remain the same.
- Customary contributions to BUF's reserves will again be suspended.
- BUF income deficit will be countered by use of \$32,028 projected benefit from Employee Retention Credit for 2022-2023.
- Net income will cover mortgage principal payments.

		Projected 2022-2023	Projected 2021-2022
Ordinar	ry Income/Expense	Projected 2022-2023	Projected 2021-2022
	Income		
	STEWARDSHIP INCOME		
	Total DONATIONS	339,985	360,844
	Total FUNDRAISING	20,000	43,325
	Total STEWARDSHIP INCOME	359,985	404,169
	OPERATIONS INCOME		
	Total FACILITIES	31,900	17,915
*	PROGRAMS		
	Total PROGRAMS	0	0
	Total OPERATIONS INCOME	31,900	17,915
	Total FINANCING	200	289
	Total Income	392,108	422,419
G	Gross Profit	392,108	422,419

	Projected 2022-2023	Projected 2021-2022
Expense		
Total STEWARDSHIP EXPENSES	27,495	26,276
OPERATIONAL EXPENSES		
Total FACILITIES	27,027	26,240
Total UTILITIES / BUILDING SERVICES	29,022	24,513
Total ADMINISTRATIVE EXPENSES	15,398	14,266
Total PROGRAM EXPENSES	17,817	25,033
Total OPERATIONAL EXPENSES	89,264	90,053
		·
Total STAFFING EXPENSE	296,230	296,323
Total FINANCING (Reserves) EXPENSE	-30,528	-916
Total Expense	382,461	411,736
Net Ordinary Income	9,647	10,683
Non-Operating Expense		
Mortgage Equity Payment	9,623	8,911
Net Cash Flow	24	1,773

Ordinary Income		Projected 2022-2023	Projected 2021-2022 Comparison
Income			
CTENNA DE CUITE INCOME			
STEWARDSHIP INCOME			
DONATIONS		200 000	200 0000
Pledge Income		300,000	308,900 Decrease
Non-Pledge / Friends Donation	ons	25,007	30,026Decrease
Cash Donations and Misc.		2,321	2,321
RE Gift		12,656	19,596Decrease
Total DONATIONS		339,985	360,844Decrease
FUNDRAISING		337333	300,01130010000
Other Fundraising Income		20,000	14,000Increase
Covid Grants & Income		0	29,325***
Total			,
FUNDRAISING		20,000	43,325Increase
Total STEWARDSHIP INCOME		359,985	404,169Decrease
OPERATIONS INCOME			
FACILITIES			
Rental of Building		31,900	17,915Increase
Total FACILITIES		31,900	17,915
Total OPERATIONS		32,300	27,523
INCOME		31,900	17,915Increase
FINANCIN G		·	·
Interest Income		200	289Decrease
Total FINANCING		200	289
Total Income		392,108	422,419
Gross		·	
Profit		392,108	422,419

Motion requested

Do we have a motion to approve the proposed Annual Operating Budget as presented?

BUF Kitchen Improvement Project

Project objectives

- Upgrade the kitchen's efficiency focused on postmeal activities, specifically washing of dishes and utensils.
- Upgrade ability to fully clean the kitchen facility

Project scope:

- Replace the existing, outdated, inefficient dishwasher
- Upgrade dishwasher-related electrical and plumbing
- Upgrade kitchen floor surface to enable proper cleaning of the food service area.
- Replace portions of the wall near the dishwashing area to more appropriate materials.

Proposed work cost estimates

Total cost would be	\$19,645
 Walls refinished with Duramax sealed panels 	\$ 925
• Floor Revision, sealing	\$ 725
• Electrician	\$ 300
• Plumber	\$ 450
 Dishwasher Accessories and Plumbing 	\$ 560
 Replacement of prep sink and work area counter 	\$2,140
 New commercial dishwasher 	\$14,545

Is there a motion to approve the proposal to upgrade the kitchen facility, including replacing the dishwasher, repairing the floor and walls for a total cost not to exceed \$19,645, plus applicable sales taxes.

Proposed Bylaw Amendments

Bellingham Unitarian Fellowship Annual Meeting May 15 2022

The Board of Trustees is proposing the following amendments to the Bylaws of the Bellingham Unitarian Fellowship. The current Bylaws are available on our website at https://wp.buf.org/administration-overview/our-governance/bylaws/

Amendment 1: ARTICLE III.

This Article indicates that our fellowship is a member of the Unitarian Universalist Association (UUA) and the Pacific Northwest District (PNWD). The PNWD no longer exists. While the PNWD has merged with other districts to form the Pacific Western Region, the legally important relationship is with the UUA.

Proposed Text

This Fellowship shall be a member of the Unitarian Universalist Association and the Pacific Northwest District

Amendment 2: ARTICLE XIII

This article identifies our membership in our national association, the Unitarian Universalist Association. This change changes the name of the national association to its correct name.

Proposed Text

Upon its dissolution or final liquidation, the net assets of the Bellingham Unitarian Fellowship shall be distributed to the Unitarian Universalist Association of Churches and Fellowships in North America, a not-for-profit organization which is tax exempt under Section 501(c)(3) of the U.S. Internal Revenue Code.

Amendment 3: ARTICLE V, Section 7, Minutes, last sentence.

This change is to use the proper terminology for changes to a previous meeting minutes during a subsequent meeting. To "amend" implies changing what happened at the meeting. To "correct" implies that there was an error in recording or documenting what happened that should be corrected.

Proposed Text

At the next congregational meeting they will be approved or amended corrected.

Amendment 4: ARTICLE VII, Section 3, Board Meetings, first sentence.

This change corrects an impossible requirement. Effectively, the Board meets at least monthly through out the year.

Proposed Text

The Board shall hold at least eight regular monthly meetings each year.

Amendment 5: ARTICLE IX, Section 3, the section title.

This change corrects terminology used during the ministerial selection process. A congregation **elects** its Board of Trustees. A congregation **calls** its minister.

Proposed Text

Article IX; Section 3: Election Call of a Minister: ...

Amendment 6: ARTICLE VI, Section 1, second sentence.

This section deals with the make up of the Board and limits a Trustee to one three-year term. This limitation has contributed to a lack of year-to-year continuity on the board. This change would establish a limitation of two three-year terms for a Trustee.

Proposed Text

Term of office shall be three years and a Trustee who has served a complete term is not eligible to serve a succeeding term but no trustee may serve more than two consecutive complete terms.

Voting Resutlts May 15 2022 Annual							
Meeting	In per	son	Zoo	m	TOTA		
	Yes	No	Yes	No	Yes	No	
Accept Minutes	46	0	50	0	96	0	
·							
Approve Board Nominees							
Murray Bennett	46	0	48		94	0	
Jim Reimer	46	0	49		95	0	
Lew Phinney	46	0	49		95	0	
Approve Nominating Committee Nominees							
Naomi Gary	46	0	49		95	0	
Karen Nuckles-Flinn	46	0	49		95	0	
Ann Lackland	46	0	49		95	0	
Annie Sorich	46	0	49		95	0	
David Curley	46	0	48		94	0	
							Majority
							Required
Approve Proposed Budget 2022-2023	46	0	48	0	94	0	100%
Approve Proposed Kitchen Upgrade	46	0	49	0	95	0	100%
							2/3
							required
Approve Proposed Amendment to Article	4.0	0	40	0	05	•	4000/
III of the BUF Bylaws	46	0	49	0	95	0	100%
Approve Proposed Amendment to Article							
XIII of the BUF Bylaws	40	0	50	0	90	0	100%
All of the bot bylaws	40		30	Ŭ	30	Ü	100/0
Approve Proposed Amendment to Article							
V, Section 7 of the BUF Bylaws	40	0	49	0	89	0	100%
,							
Approve Proposed Amendment to Article							
VIII, Sectiomn 3 of the BUF Bylaws	40	0	38	11	78	11	88%
Approve Proposed Amendment to Article							
IX, Section 3 of the BUF Bylaws	40	0	49	0	89	0	100%
Approve Proposed Amentment to Article							
VI, Section 1 of the BUF Bylaws	40	0	49	1	89	1	99%
Total Ballots	46		51		97		
Eligible	46		50		96		
Ineligible (no name)	0		1		1		
Total Ballots Counted	46		50		96		
I OLAT DATIOLS COUNTED	46		50		90		