

**UUCF Board of Directors Meeting
4/12/2022**

Members Present: Sarah, Karen, Wendy, Debbie, Bruce, Thomas
Absent: Rebecca, Katrina, KC
Minister: Jason Cook

Check in: 7:00pm
Call to Order: 7:19pm

Agenda Item #1: Acknowledgment of Native Land

Rev. Jason acknowledged native land.

Agenda Item #2: Chalice Lighting

Rev. Jason lit the chalice, led us in meditating about gratitude.

Agenda Item #3: Approval of March 2021 Board minutes

Wendy made a motion to approve minutes; Thomas seconded, no discussion or dissent, motion passed.

Agenda Item #4: Approval of April 2022 Agenda

Wendy made a motion to accept the agenda, Thomas seconded, no discussion or dissent, motion passed.

Agenda Item #5: Admission of reports to the record

With Rachel's resignation, an RE report was not produced. All other relevant reports received and accepted.

Agenda Item #6: Treasury Report

Bruce discussed next year's budget, which is being kept similar to last years. There has been a slight increase in income due to rising pledges and in-service donations. No service auction income has been budgeted. Expenses are expected to rise slightly, mostly due to salary increases. There is no use of Spirit Grant or COVID Relief funds expected. No expectation of having to use reserves even though there is expected to be a small deficit.

Bruce reports that Budget meetings are taking place and Jason asks that they be calendared for transparency reasons.

Jason had a question about the "Future" fund, Bruce says he is not aware of it being in the budget any longer, but agrees that all fund line items need to be reviewed.

Agenda Item #7: Laramie Project Play

Whittier Community Theater will be presenting the play but they have offered us an opportunity for fundraising during the six performances. Wendy offers to provide items for concession sales

at intermission and a “suggested donation” jar. Thomas also offered his help. Sarah took a “sense of the board” and it was agreed to donate profits to the Trevor Project. Bruce cautions that sales tax may come into play.

Agenda Item #8: RE Update

The RE Committee and some of the Board met with our new RE Consultant Rev. Judy Tomlinson for an introduction as well as a discussion of the wants and needs for our RE program.

The general consensus is that the regrowth of our congregation and RE program is likely.

Agenda Item #9: Comments, Clarifications, Proposals, New Business

- Jason asks that Joyce McCabe be added to the list of potential candidates for Pledge Drive co-chair. Sarah will forward her name to Meredith Worden.
- Rev. Jason has submitted his request for his contracted 6-month sabbatical. He offered January through June 2023 and there was some discussion of including summer months within the six month window as summer tends to have lower attendance. He and Sarah will discuss this in more depth and get back to the Board next month.

Agenda Item #10 Adjournment

Sarah adjourned the meeting at 8:23pm.

Minutes respectfully submitted by:
Karen McDaniel