

April 25, 2018

Special UUCS Board of Directors Meeting

Attending:

Lynn Cardiff
Benjamin Boschee
Susan Farris-Gosser
Robin LaMonte
Richard Davis (Ex Officio)
Monica Jacobson-Tennessen (Ex Officio)
Joel Woodman
Gloria Holland
Cherryl Ramirez
Joanne Manson
John Prohodsky

Visitors:

Lorna Youngs, Finance Team Chair

The meeting was called to order at 5:04 p.m.

This was a special meeting of the Board to discuss the proposed 2018-19 Budget.

John, as the UUCS Treasurer, presented the budget detail on an informational spreadsheet. Lorna provided information and assistance with the presentation.

There was discussion about operating and other revenue. Operating revenue comes primarily from pledges. John noted that other revenue which is raised by the Teams is not included in the operating budget. However, some Teams, particularly Religious Education and Music, supplement their operating budget with the funds that they have raised.

There was discussion about the need to improve revenue to meet the operating functions of UUCS.

There was discussion about expenditures. It was noted that the Fellowship and Membership Teams have been combined, and that funds needed to be shifted to the appropriate categories to reflect that merger. John agreed to adjust the informational spreadsheet to reflect that change.

Joel moved and it was seconded to recommend that the UUCS congregation approve the 2018-19 budget as adjusted. The vote was unanimous.

The meeting was adjourned at 6:20 p.m.