

April 14, 2022

Draft UUCS Special Board of Directors Meeting on Budget

Attending:

Christine Ertl
Robin LaMonte
Lynn Cardiff
Lisa Marcus
Sharon Pearson
Don Wolfe
Steve Ovens

The meeting was called to order at 12 noon.

Board Action -

Recommend Adoption of the Proposed 2022-23 UUCS Budget

There was discussion at the April 11 Board meeting about the proposed budget, which was presented to the Board in summary format. Lisa requested a copy of the detailed budget to review. The detailed budget was distributed to the Board. A vote on the budget was deferred until 12 pm on April 14 to provide time for review.

Lynn moved and it was seconded to recommend that the congregation adopt the proposed budget for 2022-23.

There was discussion about the budget reduction that had occurred in 2021-22. There was also discussion about the increases in the 2022-23 budget over the prior year. These increases were primarily to cover inflation increases in fixed costs and a cost of living adjustment for the staff.

The motion was approved unanimously.

The meeting was adjourned at 12:12 p.m.