

UUTC Board Meeting Minutes
April 26, 2016 @ 6:30pm

Present: Peg Hall, Gary Kendrick, Dave Roberts, Susan Slocum, Ben Potter, Karla Maar, Wayne Smith, and Rev. Paula Gable. Ed Carroll attended for Finance Committee Report and Budget Review.

Peg called the meeting to order.
Paula provided the Opening Words
Peg invited Check-In.

The March minutes were approved. Email votes since that meeting:

April 14: Approved nomination of RK Young for SUULE 2016 with private funding.

April 5: Approved wording of proposed by-law change under Minister/Leadership to add *or in the process of being fellowshipped*.

April 5: Approved proposed by-law change in Minister/Vacancy to 40% quorum and 95% affirmative of those voting to call a settled minister.

March 28: Approved signing a Letter Asking for Strong National Pay Day

The Treasurer's Report had been distributed by email and was accepted.

The Minister's Report was distributed by email earlier in the day. Please read. Attached.

Committee on Administration Report was distributed by email. Recommended changes to Restricted Account Policy will wait until June meeting.

Stewardship Team Report: Gary reported pledges of \$170,000 with 32 regulars not in yet. A second letter will go out on Friday. Of those pledges in, 70% increased.

Green Sanctuary Program/approach: continued postponement to the same time as discussion of funded Building Use Task Force recommendations.

GA Delegates: Sue Null and Virginia MacDonald were approved as GA delegates with reimbursement for registration at \$100 for Sue(partial requested) and \$350 for Virginia.

By-Law change for Minister/Vacancy, Settled Minister vote: With a recommendation from the Search Task Force, approved change in proposed #3 to affirmative % to 90. Also approved proposed change of #2 Specifics in Policy Manual to *Board Operating Guidelines*.

Discussion on future use of Line of Credit and/or Restricted Account: Current consensus was to consider use of Restricted Account if needed for cash flow in July instead of Line of Credit, avoiding finance charges.

Finance Committee Report: Ed presented a written report to the Secretary. Verbal report included mention of 3 personnel changes to the Finance Committee which may require some

recruiting help. A list of recommendations for better communications between the Board and the Committee was read. See attached report.

2016-2017 Budget: Review of Board and Finance Committee income projections and reductions from 2016-2017 submissions yielded substantial progress. Ed and Board agreed to meet again on Sunday, May 1st.

Congregational Forum on the Proposed Budget:

First Tuesday or Wednesday in May, prior to distribution date for Annual meeting, May 22.

Meeting adjourned at approximately 9:30pm.

Respectfully submitted,
Susan Slocum
Secretary