

June 10, 2017

<p>Present: Cheryl Kellogg Chris Dixon Bob Nixon Ken Sizemore-incoming President Lynn Siegfried-incoming Treasurer Sandi Dielenschneider-incoming At Large Nancy Schlagheck-incoming At Large</p>	<p>Absent: Chris May Janet Cross Helen Johnson</p>
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Agenda Item	Presented by	Action/Comment
Call to order, Spiritual Centering & Check-in Welcome New Board	Cheryl	Meeting called to order at 10:04 by President Cheryl Kellogg Cheryl lit the chalice and shared her joy at welcoming the new president and board members and wished them well in their guidance of the fellowship in the coming year. Each person did a short check-in.
Secretary's Report	Cheryl	There was no Secretary's report since the May board meeting did not have a quorum. Those present Helen, Janet and Cheryl held a Finance Committee review of the budget to present a final proposed budget to the Board for approval and submission to the congregation at the Annual Meeting. Board members approved the proposed budget via email.
Treasurer's Report	Chris Dixon	See attached detailed report and explanations on second page. Facilities reflects a \$404 disbursement for Orkin, termite bond, which was not budgeted for originally. Discussed taking the following expenses from this year's budget: Soul Matters Thematic Monthly material (\$300) and Rev. Marti Keller (\$300 + travel) who was scheduled during fiscal year 16-17 but changed to 10/08/17).  There was an additional pledge of \$1600 received after the budget was approved. Those present decided the best use of these new funds would be in housekeeping which had a zero amount allocated.

		<p>The group discussed placing any additional funds that might be received for additional support to RE and Sunday Services.</p> <p>There was an anonymous donation of \$2,500 to Capital Funds</p>
Fee Schedule for Sunday Speakers	Cheryl	<p>Faith Development asked for clarification on paying ministers. We may have an opportunity to have several guest ministers from the community that would speak on various topics. The board approved the fee schedule to read: UU ministers will be paid \$300. Other guest ministers will be paid the same as an outside speaker, \$150. Cheryl will make the change to the policy.</p>
Faith Development Congregational Life	Cheryl	<p>Planning meeting went well, Sunday's planned through beginning of Sept. Next meeting Aug. 8.</p> <p>Cheryl discussed the elements that Congregational Life should be in charge of and hopes to get more volunteers involved in this team in the coming year. This team is intended to be a separate team from Faith Development.</p> <p>New member class attended by 8. Findley's have asked to join on June 25 and others have been invited.</p> <p>Bob Nixon informed the group that he would be returning to his job as the leader of Conflict Resolution and encourage that his services be used before a situation escalates.</p> <p>Bob would also like to have Pastoral Care nurtured. People need to be aware of how this subgroup of Congregational Life works and how to make contact.</p>
Social Justice	Bob Nixon	<p>Bob reported that things are still in transition with Children's Home Society. He advised the board that the Social Justice Team may be involved in future controversial issues and the board needs to be prepared to take a stand and address these matters. Encouraged clear communications for the safety of the SJ team members. There will be a need for a new liaison to this team since Bob will be leaving the board.</p>
Religious Explorations	See May report Group discussion	<p>Annual Review completed of Gienah with Cheryl, direct supervisor. Lack of parent and volunteer participation in the program discussed. Cheryl will try and support this next year by encouraging volunteerism. Sandi asked about funds for The Mountain Summer Camp. Cheryl informed the group that to her knowledge no one has applied for camp. The money will remain and accumulate.</p>

New issues to be addressed	Group	<p>Cheryl stressed to stay focused on the Mission of the fellowship in all that the new board does. She also encouraged them to sign-up to take Healthy Leadership 101 as part of the new board members training requirements. The fellowship will reimburse the \$30 fee.</p> <p>Ken commented that although he had not yet formulated a plan for the coming year, he was excited about his new challenge.</p> <p>There was a discussion about offering more community building, fun activities for the coming year. It was also encouraged by the group to continue to support RE and excellence in Sunday Programming.</p> <p>New roof is estimated to cost between \$12,000 and \$14,000. Funding should be pursued through Faithify and any other grants possible. New quotes for roofing will be needed.</p>
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Meeting adjourned at 11:35

Next Board meeting was set for July 6 at 6:00 or 6:30 depending on the board's needed. Cheryl will book this meeting on the UUFBC calendar.

Respectfully,

Sandi Dielenschneider, note taking

Cheryl Kellogg, complying notes

	Jun-17	Budgeted Amt	Current Total	Difference
<b>INCOME</b>				
Pledges		\$53,580.00	\$46,582.49	(\$6,997.51)
Plate		\$9,000.00	\$7,622.46	(\$1,377.54)
Fundraising		\$5,500.00	\$4,078.90	(\$1,421.10)
Rentals		\$650.00	\$950.00	\$300.00
Miscellaneous		\$500.00	\$650.25	\$150.25
<b>TOTAL INCOME</b>		<b>\$69,230.00</b>	<b>\$59,884.10</b>	<b>(\$9,345.90)</b>
<b>EXPENSES</b>				
<b>HUMAN RESOURCES</b>				
Speakers		\$10,082.00	(\$7,243.00)	2,839.00
Music		\$4,650.00	(\$4,560.00)	90.00
R.E. Coordinator		\$15,600.00	(\$14,184.33)	1,415.67
HR Accounting		\$600.00	(\$378.38)	221.62
Training/Seminars		\$2,100.00	\$0.00	2,100.00
Travel/Accommodations		\$2,100.00	(\$650.00)	1,450.00
Pastoral Care		\$2,000.00	(\$97.00)	1,903.00
Community Fellowship		\$500.00	\$0.00	500.00
Child Care		\$1,200.00	(\$120.00)	1,080.00
Minister Fund		\$1,000.00	(\$1,000.00)	0.00
<b>TOTAL</b>		<b>\$39,832.00</b>	<b>(\$28,232.71)</b>	<b>11,599.29</b>
<b>OPERATIONS</b>				
Publicity		\$1,200.00	(\$306.67)	893.33
Website Hosting		\$300.00	(\$569.70)	-269.70
Internet/Phone		\$1,316.00	(\$1,280.32)	35.68
R.E. Supplies		\$800.00	(\$564.87)	235.13
Insurance		\$4,500.00	(\$4,544.31)	-44.31
Mortgage		\$3,145.00	(\$3,460.49)	-315.49
Electricity		\$3,000.00	(\$1,839.50)	1,160.50
Grounds		\$800.00	(\$564.91)	235.09
Facilities		\$1,000.00	(\$279.41)	720.59
Supplies/Materials		\$750.00	(\$362.33)	387.67
Housekeeping Supplies/Services		\$2,000.00	(\$450.00)	1,550.00
Sanitation		\$3,000.00	(\$3,160.49)	-160.49
UUA Dues		\$4,087.00	(\$4,087.00)	0.00
Reserve Fund/Capital Fund		\$0.00	\$0.00	0.00
Miscellaneous Expenses		\$1,000.00	(\$568.08)	431.92
<b>TOTAL</b>		<b>\$26,898.00</b>	<b>(\$22,038.08)</b>	<b>4,859.92</b>
<b>COMMITTEES</b>				
Social Justice		\$1,500.00	(\$276.53)	1,223.47
Leadership Development		\$1,000.00	(\$357.05)	642.95
<b>TOTAL</b>		<b>\$2,500.00</b>	<b>(\$633.58)</b>	<b>\$1,866.42</b>
<b>TOTAL EXPENSES</b>		<b>\$69,230.00</b>	<b>(\$50,904.37)</b>	<b>\$18,325.63</b>

## **June 2017 Treasurer's Report, Page Two**

We are now about 95% of the way through our fiscal year.

Our total income for the fiscal year, so far, is \$59,884, which is 87% of our projected total income.

Our total collected in pledges for the fiscal year is \$46,582, which is 87% of projected pledges. As has been shown previously, this is excellent for our congregation. We have not achieved 85% and over of our pledged amounts in several years.

Our total expenditures for the fiscal year are \$50,904, which is about 74% of our projected expenses.

Please note the following items exceeded their line item budget in FY17: website hosting, insurance, mortgage, and sanitation.

We have transferred the \$1000 line item for minister fund into the separate minister fund account.

Overall, we will finish FY17 very well, with a nice cushion in our budget. The checking account is in excess of \$20,000 and I think the next board should consider moving some of that excess into one of the reserve/savings accounts.

### **PLEDGE DRIVE UPDATE**

I received, with open arms, a few late pledges, bringing the total of FY18 pledges to \$40,276. That is \$1600 more than the budget that was finalized and voted on in May. Does the board have the authority to simply add in the new amount, or will the budget have to be re-voted on?

### **AMOUNTS**

Checking Account at Hancock: \$21,907.65

Checking Account Total includes \$392 remaining for RE building fund and \$1012 collected for Kids mountain camp fund.

Minister Fund at Hancock: \$15,346.76

Certificate of Deposit at Hancock: \$9118.92

Savings at Hancock: \$1954.80

Raymond James Total (as of April 2017): \$44,568.89

Endowment Savings (Calvert Fund)\*: \$10,547.39

Capital Fund (Templeton Fund)\*: \$3632.80

\*Both of these funds are part of the Raymond James total amount

Re Progress Report June 13, 2017  
Submitted by Gienah Harris, DRE

Adult RE:

For the Summer we will have a series of videos and discussions surrounding “Defying the Nazis” These classes are designed to stand alone but are part of a theme.

We will also have a “Taking It Home” class for people and families who are looking for ways to utilize UU teachings and traditions all week. I expect most of the people who attend this class will have young families, however it is open to everyone.

Kid’s RE:

For the Summer the Preschool, Elementary, and Youth classes are combining into one group. Their classes will focus on world traditions drawn from the 6 sources. Each class will tie into the following Tuesday’s “Outside Over There” camp. This is an excellent opportunity to give the new Youth a chance to interact with the older youth before they split into their separate classes in the fall. This type of schedule will also give the volunteers a summer rest and accommodates the lower attendance numbers that are usual for this time of year.

Outside Over There: We have 5 students enrolled in camp this year. Katie, Gregory, Nathan Vanderveen, Tate Dixon, and Giorgi Harris. We will meet at the UU on Tuesdays and spend the day out in the community before meeting back at the UU to be picked up. We will not be meeting on: July 4 or July 11.

Other:

I will be attending the LREADA RE Week at the Mountain. I will be leaving July 7 and return on July 15. George Stevenson will be teaching the Kid’s class the Sunday that I will be absent.