

## **UUFEC Board of Directors**

### **March 12, 2007**

President Sharleenne Farley opened the meeting at 6:40 PM. Present were: Bob Miller, Richard Hoffert, Don Hawkins, Don Harrison, Daisy Horn, Ed Farley, Ellen Holt, Dave Abraham, and Lars Runar. Absent: Rhonda Crawford

Since the minutes of the February meeting were sent to the Board members in advance, the President asked for a motion to wave the reading. Daisy made a motion to wave the reading, with a second by Ed. Don Harrison made a motion to accept the minutes with a second by Richard. No changes were made and the motion passed unanimously.

The treasurer's report was given by Don Hawkins since Rhonda Crawford was not present. New roof was in place and it was noted that Fred Boyer and Bob Miller did an excellent job selecting the group that did the job and overseeing the work. The cost of the roof was approximately \$14,000 which came from savings account, operating budget and \$10,000 of the CD. The CD earned \$808 and was rolled over for another year. It was noted that the AC/H unit was worked on at a cost of \$728. The remainder of the repairs will be done later this month. The finance committee is working on the next fiscal year budget and preparing to send out pledge forms. We are on track for 2006-2007 contribution commitments. The fundraising committee raised approximately \$8,400 of the \$9,100 goal. Facilities and supplies have been combined in one line item. The copier expenses exceed the budgeted amount; administration is over budget as well as Religious Services committee. Daisy made a motion to accept the financial report with a second by Lars. Motion passed unanimously.

**Old Business:** none

**New Business:** Vision Budget is as follows:

	<b>Income</b>	
Donations	\$ 10,000	
Fund Raising	\$ 9,000	
Pledges	\$134,798.96	
Interest	\$ 1,000	
RE Campaign	\$ 2,000	
Special Gifts	\$ 2,000	
Use Fees	\$ 400	
<b>TOTAL</b>	<b>\$159,198.96</b>	<b>20.4% &gt;</b>

### Expenses

Insurance	\$ 5,240	
Maintenance		
AC/H	\$ 1,000	
Carpet cleaning	\$ 200	
Cleaning	\$ 5,100	
Gen. Maint. Supplies	\$ 600	
Kitchen Supplies	\$ 125	
Land & Grounds	\$ 780	
<b>TOTAL</b>	<b>\$ 7,805</b>	<b>15.1% &gt;</b>

Mortgage	\$ 18,605
Utilities	\$ 7,670

Administration	
Canvass Expenses	\$ 300
Communications	\$ 941
Endowment Committee	\$ 200
Equipment Maint.	\$ 900
Fees	\$ 200
Salaries	\$ 4,420
Supplies	\$ 2,100
<b>TOTAL</b>	<b>\$ 9,261</b>

<b>Programs</b>	
Membership	\$ 600
Music	\$ 4,669
RE	\$13,496

Ministry	\$58,902
Denominational Affairs	\$17,950

**TOTAL EXPENSES                   \$159,198.96**

**(Ellen, I would attach a copy of the Vision Budget draft rather than detailing it here.)**

The Board discussed giving all paid employees a cost of living increase. A motion was made by Ellen with a second by Lars. Richard amended the motion to include that the cost of living raise will not exceed 4%. Dave seconds. All in favor except Bob Miller.

Richard moved to accept budget as amended to include cost of living changes. Ed seconds. Passed unanimously. The Vision Budget draft will be amended to reflect this increase in expenses before being sent out to the membership.

Shar stated that Daisy has resigned as chair of the Social Justice Advisory Council, but will remain as a member of the Council. . Don Harrison was recommended as new

Chair. Don accepted the chair's position. Ed moved to approve Don's appointment with a second by Richard. Unanimous.

The UUFEC Annual Business Meeting is April 29, 2007. Notification of the meeting and its agenda must be sent to the members at least one week in advance of the meeting date

Canvass begins with the Big Budget Bash on March 20<sup>th</sup> and ends March 29, 2007.

**.Committee Reports:**

Long Range Planning is looking to make the two lots we own into one.

HR Abuse Seminar is in April.

RS Service leader training is being re-worked. Blessing of the animals will be April 1

Membership: Olin Mills will be at the Fellowship Tuesday April 24<sup>th</sup> from 2 to 9 PM.

Social Justice: Peacemaking Circle is a new group and will be chaired by Chris Larson.

Facilities: There was damage to the sprinkler system when the city put in new sidewalks. The city will repair. Jordan is doing the work on the AC March 25<sup>th</sup>  
Fred Boyer will start on the Piper Room partition.

A letter will go out to Fred Boyer thanking him for his hard work getting the roof re-done. And a letter will also go to John Drury for working the sound system.

Ministers Comments:

Beach Con is coming up; GA is in Portland, OR June 19 – 24<sup>th</sup>

The next meeting is scheduled for April 16<sup>th</sup>. There being no further business the meeting was adjourned at 8:40 PM

Respectfully submitted by:

Ellen Holt, Secretary