

UU FEC, April 25, 2021  
Congregational Meeting Minutes

President Jane Park called the meeting to order at **11:19**, when it was determined that a quorum of 27 members were present.

### **1. Vote on Fiscal Year 2021-22 Budget**

President Jane Park and Treasurer John Holt presented the Board's recommended next fiscal year 21-22 (May 1, 2021 – April 30, 2022).

- Income \$4,129 higher than budgeted
- Pledges \$7,100 below budget, but still at \$82k
- This was offset by \$7,100 in late pledges from previous year
- We did not draw on savings
- FY 2020-2021 Review presented by John Holt
  - o Due to Pandemic, we spent less than expected given that we were not in the building
  - o Bank information presented
- Proposed FY 2021-22 Budget
  - o Pledge Information presented
  - o Total Unrestricted Income = \$143,842
  - o Proposed Expenditures = \$143,842 (Maintaining Facility, Admin, Programs, Minister, Board and Denominational Affairs). Does not include updating wiring, which will come out of our existing reserves. Estimate is about \$15k

Shar Farley moved that the budget be adopted. Sandi Fowler seconded the motion. The motion carried.

### **2. Updates**

a. Jane announced that a nominating committee will meet, starting late summer to identify candidates for the fall meeting where the congregation will vote on the 2022 Board.

Consistent with our bylaws, past president Gil Brown will chair the nominating committee.

b. Ministerial Search Update

Updated attendees on the status of the search for a new minister.  $\frac{3}{4}$  time minister. We're excited and hopeful. We are looking for a contract minister, bringing someone on for an indefinite amount of time.

c. COVID/phased re-opening

Gil Brown provided an update on the local COVID situation and considerations for re-opening.

- Covid Task Force as created last year will likely reconvene.
- More outdoor and small group activities could be done given the decreasing levels of Covid in our community.
- UUA has been providing clarity on how to re-open
- Question from Lisa Farley RE: opening up church, even outside spaces, to groups, i.e. PFLAG. Gil mentioned that we are working in creating standards that would apply to everyone.
- Peg asked about next outdoor movie night. Not yet planned.

- Spring clean up
- DRE events for kids
- May outdoor movie night (blazing saddles?)

d. John made clarification on bylaws re: request for funds can be submitted to endowment committee. Once approved, then sent to board to be voted on. If endowment fund falls below \$40k, takes a 2/3 vote of eligible congregation members to distribute endowment funds.

President Jane Park adjourned the meeting at **12:05 PM**.