

UUFC BOARD OF TRUSTEES
MINUTES FOR JANUARY 23, 2017

Present: Kyle Jansson, Linda Hardison, Kelley Kendall, John Bailey, Kathy Kopczynski, Joan Rose, Peter Sanford, Virginia Shapiro, Elona Meyer

Staff: Jill McAllister, Jean Gilbert, Jamie Petts

Absent: Carl English-Young, Heather Emberson (Resigned)

Preliminary Budget & Goal for Stewardship campaign

The preliminary 2017-18 operating budget has an \$18,283 increase over 2016-17 expenditures.

Our minister intern will be working on selected fundraisers, we are raising our rents 10%, and we are considering a summer childcare program.

Our revenue from pledged contributions has increased each year by approximately 5%

We established that \$390,000 was a reasonable goal for our stewardship campaign. Elona moved that we accept \$390,000 as our goal, Kathy seconded the motion, which carried unanimously.

Capital Campaign

The conceptual plan presented in December will continue to be the working vision for our site, but our campaign will be based upon the revised proposal which includes a new social hall/kitchen and various upgrades to our current buildings.

Originally, Jeff Susor suggested that \$1.3 million was a reasonable expectation for our campaign. With information from contributors to date, he is comfortable with an expectation of \$1.5 million from our campaign.

John moved that we establish a goal of 1.5 million for our Capital Campaign. Virginia seconded the motion, which carried unanimously.

It was noted that the minutes from January 9th had not yet been approved. Elona so moved, Virginia seconded the motion, which carried unanimously.