

**UUFC BOARD OF TRUSTEES**  
**MINUTES FOR JANUARY 23, 2017**

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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 9<sup>th</sup> had not yet been approved. Elona so moved, Virginia seconded the motion, which carried unanimously.