

MINUTES OF CHURCH BOARD SPECIAL MEETING, May 24, 2011

FIRST UNITARIAN UNIVERSALIST CHURCH OF SAN DIEGO

OFFICERS:

Everett Howe, President	P	Marv Pulliam, Vice President	P
Susan Weaver, Past President	A	Armin Kuhlman, Treasurer	P

TRUSTEES:

Mark Holders	P	Sean Bohac, Secretary	P	Newt Ferris	P	Katie Jaques	P
Mike Moreau	P	Susan Oliver	P	Julie Schauble	P	Andre Sullivan	A

EX-OFFICIO:

Arvid Straube, Minister	P	Karen Walters, Director of Operations	A
Kathleen Owens, Associate Minister	P	Sue Magidson, Intern Minister	P

Present (P) Absent (A)

Dave Hunt was also present.

CALL TO ORDER

The meeting was called to order at 6:02 p.m. Everett Howe read opening words.

APPROVAL OF AGENDA

The Agenda was approved with 1 item: Consideration of the 2012 Budget.

DISCUSSION/ACTION ITEMS/REPORTS

2011/12 Annual Budget

Dave Hunt presented the proposed budget and 2 other spreadsheets to support the staff proposal.

The proposed budget is balanced, but is expected to leave us with a General Fund balance of less than \$50,000 at the end of the year, contrary to Board policy. There was some concern raised about having to override the \$50,000 policy, due to inaccurate budget estimations in the past.

Dave further outlined how the anticipated pledge payment line item is an educated guess based on past years' results and fundraising knowledge. Some of the notable changes in this proposed budget include an administrative fee for handling the Sunday Collections that totals 15% of the plate, a 2-3 year projection that includes increased expenses related to the Bard Hall project, and no staff salary increases.

A proposal was approved unanimously to recommend that the Congregation approve the budget as submitted, with the understanding that staff and the Finance Committee will closely monitor how well budget estimates are matching reality from month to month.

Dave Hunt was thanked for his diligence and tireless work on developing the budget for this year.

Executive Session

The board met in executive session for 25 minutes.

ANNOUNCEMENTS AND ADJOURNMENT

Marv Pulliam adjourned the meeting at approximately 7:25 p.m.

Respectfully submitted,
Sean Bohac