Minutes
UUFSCC- Congregational Meeting, June 14, 2020
Draft

Summary

The congregational meeting to adopt the 2020-21 operating budget took place on June 14, 2020 (via zoom) following service (11:05 am). Quorum was established and minutes from the previous congregational meeting were approved. There was discussion about the proposed budget. A motion was passed to approve the proposed budget. Several congregational announcements were shared, and then meeting adjourned at 12:01 pm.

*Votes were made via chat, and, using also verbally during the meeting.

Established Quorum

- Meeting conducted via Zoom, with the participation of 52-60 units. Members entered their names in the chat box, and others spoke their names. (see Chat box record below)

Reviewing the Minutes

Reviewed and approved Congregational Meeting Minutes, May 24, 2020:

Motion to approve the minutes was made by Cindy O'Leary, seconded by Louise Bettner, passed unanimously. (see Chat box record below).

Presentation of FY2020-2021 Budget

Ian Hunter, chair, Budget Committee, presented the recommended FY2020-2021 budget.

- Ian contextualized the recommended budget within the committee's approach, assumptions made, and additional considerations (i.e. approved and use of PPP loan; course corrections during the year are possible).
- Totals: Income: $212,555. Expenses: $220,047
    - Income category review: Building use: $32,055; Misc. Income: $4800; Donations: $172,000; Fundraising: $2500
    - Expense categories: community donations (pass thru); misc. $400; administrative: $20,570; Committee: $10,475; Denominational: $9,345; Facilities: $18,280; Personnel, $160,577

Budget Questions and Answers

- Is there a reserve fund to cover deficit? How long can we sustain a $7500 deficit?
    - Our general reserves are currently around $46k; if we were to maintain the current deficit those funds would last use ~6 years. Total UUFSCC reserves, inclusive of our endowment, is ~$150k.
- Was there any savings in facility utilities this year?

    - Facilities expenses, broadly, were down in May. Other expenses have also been less than expected. Overall, there are some savings occurring.
- Can fundraising reduce the proposed budget deficit?
    - Yes. The reason the board reduced the target fundraising amount from the $5000 budget for this current year is because fundraising largely falls to the Board and there it is expected that there will be limited capacity to lead fundraising activities among the board. It has also been reduced because we anticipate additional challenges to the ability to effectively fundraise due to the social distancing restrictions.
- What is this current fiscal year's deficit expected to be? We had budgeted a deficit of ~$9k. Pledge income is currently not on target, and the expected year end deficit may be around $14k. This could be offset by the PPP loan.
- Will Rose Blossom be functioning fully?
    - Russ spoke with Rose Blossom on June 3; they have been on site and as of the end of May were prepared to open, but has not yet been able to. Sharon is in communication with other preschool providers to help stay abreast of requirements and modes of operations. Sharon is estimating that opening may occur in July or August.
- The parking lot will need crack repair and resurfacing within the next year or so. Will the funds come out of annual budget or other sources?
    - Generally speaking, those costs are not paid from general operating, rather capital reserves.
- What is included in the Denominational expense category?
    - The budget amount of $9,345 is our dues to the UUA.
- How is our COPA membership being paid?
    - This amount is currently around $2000. In this current fiscal year, we have paid it out of our shared plate collection during the two summer months, but the shared plate approach is not currently an effective method of collecting money. Chuck indicated that the Social Justice team is discussing this.

Motion: Lee Cavanaugh moved to accept the FY2020-2021 general operating budget as presented; Bill Welsh seconded, passed unanimously.

General Announcements

- Requests to look for opportunities to be together in person have been heard and are being explored. Opportunities will be identified to do this safely and in alignment with our values.
- Look for future book discussions; read White Fragility.
- Sangye Hawk and Russ are exploring an internship for Sangye at UUFSCC.
- Russ shared that our fellowship is relatively financially strong, especially as compared to other churches that do not have our resources.
- Chuck reminded about the UUA General Assembly; it is happening all online.

Meeting Adjournment (12:00)

Vote Record (Chat) Congregational Meeting 6.14.20

Establishing Quorum

11:06:26 From Dave Andrew : Dave Andrew
11:06:42 From Gail Swain : Gail Swain, staff
11:07:02 From Edy Rhodes : Edy Rhodes, member
11:07:15 From Tanya Ossipoff : I felt very connected to everyone even though I am here alone !
11:07:26 From Reggie : Reggie McLain, member
11:07:31 From Gail Swain : Thanks for playing darlin Tanya!
11:07:51 From Tanya Ossipoff : Aww, anytime!
11:08:06 From Sangye Hawke : Sangye H, Visitor
11:08:10 From William Welsh : Sahah, you'r muted
11:08:45 From William Welsh : I'm here everyone. Member
11:09:00 From Devi Tong's iPhone : Devi, member
11:09:01 From Cheri Callis : Cheri Tuttle Callis, member
11:09:11 From Donna Senko : Donna Senko, member
11:09:13 From Walter Wilson : walter wilson member
11:09:19 From Walter Wilson : diana wilson member
11:09:31 From bonnie Mcdonald : Bonnie McDonald, Member
11:09:38 From edward : Gene Ratcliffe
11:10:03 From Carol Thorson : Carol Thorson member
11:11:00 From Linda's iPad : Linda Monk member
11:11:03 From Barb's IPAD : Pete woodruff member
11:11:15 From Barb's IPAD : barbara woodruff member
11:11:16 From Linda Bates : Linda and I are here.
11:11:18 From Carol Schimke : Carol Schimke, member
11:11:19 From Kathleen Hur : Kathleen Hur
11:11:21 From ianhunter : Ian Hunter
11:11:21 From Bruce Fihe : Bruce Fihe member
11:11:30 From jennifer choate : Jenny
11:11:30 From Joy : here. Joy Hinz
11:11:31 From Chuck : Chuck Torrey here
11:11:32 From Erica Crawford : erica crawford
11:11:32 From Joey Tuttle : Joey Tuttle - member
11:11:32 From Elizabeth Fisher : Bob and Liz Fisher are here
11:11:33 From Louise Bettner : Louise Bettner is here
11:11:36 From Ginny Aragon : Ginny Aragon - member
11:11:43 From Cindy OLeary : cindy OLeary is here
11:11:44 From Janette Miracle : member
11:11:47 From Jan Taylor : Jan Taylor, member
11:11:49 From William Welsh : Hi everyone member
11:11:58 From Diana : Diana Wilson
11:12:04 From Ben Sandel : Ben Sandel

11:12:14 From Janette Miracle : Jan Miracle - Member
11:12:25 From Matt Hur : Matt Hur - member
11:12:25 From Chris O'Leary : Chris OLEARY is here
11:12:30 From ianhunter : Also Jenni Hunter is here
11:12:41 From Sylvia Forsyth : Sylvia Forsyth
11:12:54 From surrey : I'm here as a "Friend" - thanks
11:15:02 From smitty : Gaylord Smith is present

Motion to approve Congregational Meeting Minutes, 5/24/20

11:18:28 From Joey Tuttle : Yes
11:18:28 From ianhunter : A
11:18:29 From Pamela Cote : Yes
11:18:30 From bonnie Mcdonald : Yes
11:18:31 From Reggie : Yes
11:18:33 From Louise Bettner : Yes
11:18:33 From edward : Yes Gene Ratcliffe
11:18:33 From Edy Rhodes : A-Yes
11:18:34 From Cindy OLeary : A
11:18:34 From Matt Hur : yes
11:18:34 From Dave Andrew : yes
11:18:35 From Kathleen Hur : yes
11:18:36 From Ben Sandel : A
11:18:37 From Walter Wilson : YES
11:18:38 From Donna Senko : yes
11:18:38 From Linda Bates : yes. Bob and Linda
11:18:39 From Cheri Callis : A
11:18:39 From Bruce Fihe and Karen Aaker : Karen Aaker member
11:18:40 From Chuck : Yes
11:18:40 From smitty : Yes
11:18:45 From Sylvia Forsyth : yes
11:18:46 From Ray Rayburn : Ray Rayburn -Yes
11:18:51 From William Welsh : A Yes
11:18:52 From Bruce Fihe and Karen Aaker : Bruce Fihe yes
11:18:52 From Carol Thorson : carol Thorson Yes
11:18:58 From Pamela Cote : Pamela Cote-Yes
11:18:59 From Erica Crawford : yes
11:19:03 From Diana : yes Diana
11:19:05 From Bruce Fihe and Karen Aaker : karen Aaker - yes
11:19:06 From Barb's IPAD : barbara w yes
11:19:07 From Janette Miracle : Jan Miracle - yes
11:19:13 From jennifer choate : yes
11:19:13 From Linda's iPad : yes
11:19:23 From Devi Tong's iPhone : yes

Questions Related to Budget Presentation

11:29:47 From Deborah Wu : Is there a reserve fund to cover the proposed 7.5K deficit?
11:29:49 From Walter Wilson : HOW long can we sustain 7500 deficit?
11:29:54 From Edy Rhodes : Was there a savings this year for facilities expenses- for example the savings on utilities? Was it considered for next year, as well.
11:32:36 From Louise Bettner : can effective fundraising reduce the deficit? Done virtually.
11:33:04 From bonnie Mcdonald : What is this year's deficit expected to be?
11:33:07 From Ray Rayburn : With the uncertainty introduced by covid, a revisiting of the budget would seem probable. This could effect any drficit.
11:33:26 From Cindy OLeary : Do we have any additional info on Rose Blossom? Is the school able to function fully and does Sharon indicate that her students and families are willing to return?
11:34:06 From Louise Bettner : That might be worth pursuing!
11:35:08 From bonnie Mcdonald : I was asking about the year we are about to end.
11:35:20 From Linda Bates : Parking lot will need crack repair and resurfacing within the next year or so. Will this come out of annual budget or other sources?
11:35:31 From Linda Bates : Bob Bates
11:39:16 From Cindy OLeary : Thank you, Russ
11:46:48 From Sylvia Forsyth : How is our COPA membership being paid?
11:49:19 From Erica Crawford : i have to go but i vote yes on budget proposed bt Board
11:51:29 From Judi : Do we know when the Rose Blossom school will open?

Budget Approval

11:52:17 From edward : Yes gene Ratcliffe
11:52:18 From Bruce Fihe and Karen Aaker : Bruce Fihe - yes
11:52:19 From Walter Wilson : Walter Wilson YES
11:52:20 From Linda Bates : Yes. Bob and Linda Bates
11:52:20 From Pamela Cote : Pamela Cote yes
11:52:21 From Linda's iPad : yes
11:52:21 From Joy : yes, approve.
11:52:21 From Ginny Aragon : Ginny - yes
11:52:22 From bonnie Mcdonald : Yes
11:52:22 From Matt Hur : Matt Hur - Approve
11:52:22 From Janette Miracle : Jan Miracle - yes
11:52:23 From Dave Andrew : Dave yes
11:52:23 From Donna Senko : yes
11:52:23 From Carol Thorson : Carol Thorson Yes
11:52:23 From Cheri Callis : Cheri Tuttle Callis, yes
11:52:25 From ianhunter : Jenni and Ian Hunter: Yes
11:52:26 From William Welsh : Yes
11:52:26 From jennifer choate : jennifer choate, yes
11:52:27 From Edy Rhodes : A
11:52:32 From Bruce Fihe and Karen Aaker : Karen Aaker - yes
11:52:32 From Ray Rayburn : Ray Rayburn, to approve
11:52:32 From Chris O'Leary : yes

11:52:32 From Louise Bettner : A
11:52:33 From Kathleen Hur : Kathleen Hur approve
11:52:33 From Jan Taylor : Jan Taylor approve!
11:52:34 From smitty : Smitty votes yes
11:52:36 From Terra Collier-Young : Terra Yes, Scott Young yes
11:52:37 From Barb's IPAD : a barbara w
11:52:38 From Reggie : Reggie McLain, Yes
11:52:42 From Cindy OLeary : Cindy OLeary Yes, I approve the budget-
11:52:42 From lorrainesandoral : lee & Lorraine yLee A
11:52:44 From William Welsh : Yes
11:52:46 From Donna Senko : Donna yes
11:52:48 From Chuck : Chuck yes. Gay yes.
11:52:50 From Barb's IPAD : pete woodruff a
11:52:59 From Ben Sandel : A
11:53:14 From Sylvia Forsyth : Yes
11:53:15 From lorrainesandoral : Lorraine A
11:53:21 From lorrainesandoral : lee
11:53:27 From Diana : Diana a
11:53:38 From Ray Rayburn : Ray Rayburn, Yes
11:54:20 From Joey Tuttle : A

Conclusion

11:55:36 From Walter Wilson : Invite everyone to next weeks board meeting!
11:55:45 From Jan Taylor : awesome job, well done in this challenging year...thank you to the team and board...grateful for all of you!
11:56:33 From Edy Rhodes : Thank you for your work!
11:56:42 From Barb's IPAD : wonderful work and superb service. thank you so much.
11:57:10 From Edy Rhodes : Read White Fragility - important
11:57:23 From Louise Bettner : Great job everyone! Appreciate your teamwork!
11:57:33 From Edy Rhodes : Sangye as an intern would be awesome