

Our UUCO Board meeting was held at Carla Carr's home, on April 25, 2016 with Walter Flaschka, Sandra Moss, Carla Carr, Greg Johnson, and Marjorie Holland and Victoria Smith in attendance. Meeting started at 6:54 pm.

1. Walter was appointed process observer
2. Carla motioned to approve March minutes, Marge seconded, and all approved.
3. Leadership Development Team emailed Marge and Greg; all Board positions are filled. Greg is president, Marge is in her second year as vice president, Michael Jenkins will be treasurer, Susie Pedigo will be membership trustee, Mari Kuhnle will be leading RE; Dinora Sapp will be secretary; Carla, Amy Pearson, and Susan Zachos will be the Social Justice committee. LDC needs to address choosing a trustee for teen youth. Roger Kuhnle is suggested for building mayor.
4. We went over the proposed budget. As we went through the budget line by line, we discussed that maybe it is time to separate out the childcare costs from RE, and consider having a service that encourages youth to come once/month. We'll table this discussion until June meeting. It was asked if the MPB ad is being run?

We carefully reduced our budget items as much as possible to achieve balanced funds, cutting back close to \$3000. We agreed to paying visiting UU ministers \$250 (corrected) plus IRS rate travel for mileage, and reducing the visiting non-UU speakers to \$100 plus mileage, and to honoring local speakers with \$75. Where there was a shortfall, we added it to the fundraising category. One suggestion for fundraising was that the donation of a Mazda Miata be raffled. We could sell a booklet of tickets to raffle a car, 10 tickets for \$20 for example.

We agreed on the proposed budget . Greg indicated the need to get the budget finalized by 5:00 pm the next day, for our annual congregational meeting on Sunday, May 1. Sandra agreed to finalize the budget as soon as possible the next day.

The meeting closed just after 9:00 pm.

At our annual meeting, held after our service on May 1, 2016, our slate of officers was approved. The budget for supporting our Youth Group was addressed and the budget was amended to include this line item. All present were in favor of the amended budget. Gail and Pat recused themselves during the vote to approve Gail's ordination. This motion was made and approved and all present were in enthusiastic favor.

Respectfully submitted, Victoria Smith