

- Location: UU Hall
- Date: April 27, 2014
- In Attendance: Cris, Luanne, James, Greg, Shaundi, Cheryl, Lizzy
- Start Time: 12:30 PM

- Minutes

- Board Members check in with their updates.
- James reads a passage from Growing a Beloved Community.
- Board Minutes Approved for the March 9th, 2014 meeting.
- Trustee Reports

We will be adding a new section to our newsletter highlighting the visitors of each meeting.

We address streamlining the visitor welcoming process.

Lizzy Graves presents to the board her copyright notice for all pictures taken during the Rev. Peter Morales visit.

The board agrees we should increase the UUCO Staffer hours (Sandra) from 5 hours to 10 hours per week at \$10 per hour.

Once the UUCO Staffer has been on the job for at least 90 days, we will review and look at compensation.

Cheryl discusses the changes to the budget:

- We have rolled all categories related to guest speakers into a "Guest Speakers" category and raised the combination of this category to \$4,000 per year. It will include ministers.
- The UUCO musician is paid \$60/hour, which will include 1 hour per week, 52 weeks per year and 5 rehearsals.
- "Orders of Service" has been moved to a "Supplies" category.
- Cheryl is unclear as to the need to pay to property taxes. We are looking into this.
- The previous budget was over-budgeting on electricity.
- The board approves to increase the budget on telephone and internet to \$1300 per year so that we can bundle our internet with the current telephone bill. We will purchase an AT&T Mifi card and be able to surf the web.
- Several categories related to building maintenance have been combined into one category.
- The board approves removing the "Building Fund new donations" category since no one was donating to this fund.
- We discuss maintaining our "Social Justice" category and the need for these funds to be utilized more.

- We agree to double the Religious Education "Supplies and refreshments" from \$100 per year to \$200 per year.
- We increase our "Compassion" budget line to \$550.
- Other changes discussed.

The board votes to approve the 2014-2015 budget.

Luanne discusses the future board changes. 5 board members are leaving. Greg is moving to the Vice President position.

- Meeting adjourns. End Time: 2:08 PM