

May 11, 2022 UUFN Board of Directors meeting

(Approved at 6/8/22 Board meeting)

Janet Louise, Pat Field, Beverly LaRock, Rachael Coffey, John Pesek, Amani Chamberlin (via Zoom)

6:45 Congregational Time - no one attended in person or in zoom at any time during the meeting

7:01 Amani Thurman - opening words

Agenda:

Budget

Alan Coffey for Finance Committee presented the budget

Adjusted proposed budget with income information that came from Bookkeeper today and improved our income for this church year.

Budgeting is a set of priorities - what you hope to have happen.

Confusing Accounting and Budget

Accounting is in the past, budget is in the future

The Board discussed budget line by line and came to agreement on the board recommended budget.

Janet moved that we take the budget discussed this evening to the congregation, Pat seconded

Approved unanimously

Announcement that Don told the board that this will be his last year and he is going to retire. We will have to discuss the implications soon (but not tonight!). Discussed when this should be announced to the congregation and agreed that we should talk to Don about his preference. Janet will call Don about this.

Minister's Contract

Board discussed the proposed Minister's contract (prepared by presidents and discussed with the Minister, other than money) for the upcoming church year. It was unanimously approved to send to the minister. (Janet Louise made the motion). Rachael Coffey will send it to the minister via email and ask for his feedback.

Other items discussed

Recognize volunteers at June Congregational Meeting - Rachael Coffey will lead

Need to appoint SRSTs for the new year - *put on agenda for June's meeting*

Meeting adjourned around 9:15pm

Next meeting, Wednesday, June 8th

Opening and Closing Words - Pat Field