

UUFN Board Minutes  
Budget Meeting

April 6, 2022

UUFN Board Room, In person & Zoom, 6pm

Attendees: Janet Louise (President), Bev LaRock (Past-President), Pat Field (Treasurer), Racheal Coffey (President-Elect), Amani Chamberlin (Member-at-Large), Pam Baumbach (Secretary), John Pesek (Member-at-Large), Alan Coffey (Finance Chair)

6:14pm - Opening words

6:15pm – Check-in

6:20pm – Budget discussion

- Janet Louise – add line numbers
- Alan Coffey – Review of how to read the budget document
- Bev LaRock – we haven't gotten numbers for who hasn't pledged in the last 2 years so we can purge the rolls
- Alan Coffey – there will be no Auction this year so the \$10,000 budgeted will not be realized
- Alan Coffey – based on current situation we could be pushing into 90-day reserve
- Alan Coffey – the inflation numbers in budget worksheet are adjustable
- As a Board we should be encouraging DRE, Andrea Harding, to add funding for part of Youth Trips in budget, it is part of our mission
- Reviewed minister budget section, looking to renew minister contract at ½ or 1/3
- How do we get the things we need, who will do it and what will it cost
- Pastoral Care is an area we need help with, is an outside minister a possibility
- Rachael Coffey – the board needs to support worship with funding, discussed
  - Extra hours each week for clerical support
  - 2022/2023 support for more outside services
  - 2022/2023 support for paid technicians

8:27pm – next meeting April 13

- Janet Louse – established agenda
- Bev LaRock will be timekeeper
- Rachael Coffey will do Intro and close
- Secretary will be out of town for May Board meeting and Congregational meeting – Rachael Coffey will take minutes
- Amani Chamberlin will be absent for April 13 meeting, will send a report in

8:31 pm – Closing Words – John Pesek

8:32pm – Meeting closed