

UUCR Board Meeting

June 19, 2018

Approved 21, 2018

Attending: Colleen Dolak, Rev. Lynn Strauss, Mary Carvajal, Glenn Griffin, Aaron Pied, Christy Shannon, Peter Shaw, Kent Hancock

Absent: Dana Alzouma, Steve Eckstrand

WELCOME AND SETTLING

Opening Words and Chalice Lighting

The meeting was called to order at 7 pm and adjourned at 8:30 pm.

Glenn Griffin opened the meeting with a reading from Psalms and thoughts were shared by all attending.

Action Items

The minutes of the May 15, 2018 meeting were approved.

The minutes of the May 29, 2018 meeting were approved with minor edits.

The DRE budget was approved unanimously.

The Ministers Housing Allowances were approved unanimously at \$47,730.00 for the Senior Minister and \$26,973.67 for the Associate Minister (moved by Christy Shannon, seconded by Mary Carvajal).

REPORTS and ACTION ITEMS

New Member Orientation: Discussion was postponed to the next meeting.

Review and Approval of 2017-2018 Budget: Christy Shannon and Kent Hancock presented an overview of the proposed budget. During discussion, Aaron Pied requested an increase of \$2000 to the Software and Database budget increasing The Software and Data budget to a total of \$3000 for the fiscal year. The proposed modified budget was approved unanimously with an increase of \$2000 for Software and database in Office expenses (moved by Christy Shannon, seconded by Aaron Pied).

Motion by Christy and 2nd by Aaron to accept budget with an increase of 2K to Software and Database under Office Expenses (total 3K). This will increase annual projected deficit to \$29502

DISCUSSION AND DISCERNMENT

Stewardship Committee: Colleen Dolak presented an overview of the committee.

Planning for Summer: Rev. Strauss presented an overview of summer guest ministers, activities and events.

Calendaring and Retreat Logistics: Colleen Dolak described the potential agenda for the Board Summer Retreat and asked for ideas and input. The retreat is scheduled for July 13-15 in Bethany Beach.

New Business: The question was raised about having a “high school youth” representative (nonvoting) on the Board. It was suggested it might be a discussion item at the retreat.