

Minutes of UUFSD Special Board Meeting
Sunday, May 22, 2016, 12:30 pm – 2:00 pm
Minister's Office, UUFSD

Board Members present:

Alisa Guralnick, *President*
Ashley Phillips, *Vice President*
Alison Schlick
Rich Franzwa
Clint Stoddard
Mark Tuller

Also present:

Rev. Meghan Cefalu, *ex officio*
Glen Bowden, *Treasurer*

Absent:

Bob Quick

Alisa convened the meeting at 12:30 pm.

Alison reported on plans for Summer Sunday Supper Social Services nights—six Sunday family nights.

NEW ACTION ITEMS

-*Amphitheater "curb appeal."* **Clint** to bring up with Buildings & Grounds the need to fix the curb appeal of the amphitheater, e.g., umbrellas strewn about.

-*Amphitheater clean-up protocol.* A future item is the need for some regularized protocol for the preparing and cleaning-up the amphitheater in connection with events there, such as weddings.

OLD ACTION ITEMS

-*Meghan's contract.* **Alisa**—awaiting final budget numbers.

-*Contribute button on website.* There was discussion of this item—other websites seem to have this with no problem; what about PayPal—and the sense of the Board was that this is a highly important project because we are potentially losing revenue. **Alison S.** to talk to didge Masser-Frye and Adrienne about accomplishing this.

BUDGET DISCUSSION

The main purpose of the special Board meeting was to complete a budget for the upcoming fiscal year. Glen presented the latest iteration of the proposed budget. The Board spent the bulk of the time discussing and adjusting the budget to achieve several goals: presenting a balanced budget; adjusting staff salaries up; and adequately funding program and administrative needs. The result was a balanced budget with some cuts to UUA dues, committee requests, and B&G reserve funding, and increases in staff salaries.

Respectfully submitted,
Mark Tuller, *Secretary*