

**UNITARIAN UNIVERSALIST FELLOWSHIP OF LOS GATOS
ANNUAL CONGREGATIONAL MEETING
MAY 4, 2008**

Meeting called to order at 12:26PM by Ann Campbell, President

A quorum present was confirmed by 21 members being present. There were 25 absentee ballots submitted.

Minutes of the Annual Congregation Meeting on May 20, 2007 were approved.

Board Election:

The Board candidates submitted by the Nominating Committee were voted in unanimously with the exception of one abstention for Leslie Jones. The new board members elected are:

Treasurer – Merrill Benson
Secretary – David Peyton
Lifespan Learning Trustee – Leslie Jones
Membership Trustee – Edna Windes
Social Action Trustee – Jim Beebe

Nominating Committee Election:

Four candidates for next year's nominating committee were submitted by the Nominating Committee. A fifth candidate was requested as a nomination from the floor. No nominations were forthcoming. The four candidates were voted in unanimously. The new Nominating Committee members are:

Tim Connelly
Jo Cooley
Lida Kluzek
J.J. Martin – alternate

2008-2009 Budget Approval:

The budget for next fiscal year was presented by the Finance Committee and a motion for approval made and seconded. During the discussion, concern was expressed that our PCD and UUA dues are not in the budget but will be added during the year to the extent there is a surplus forecast for the end of the year.

An amendment was offered by Connie Springer that "any individual contribution and pledge income in excess of budget be applied as a first priority to paying our fair share to the UUA and PCD except for unforeseen circumstances." This amendment passed by a vote of 14 in favor and 6 opposed.

The budget motion as amended was approved unanimously. The FY09 approved budget is shown as Attachment 1.

The Long Range Plan Process presented by Jim Stahl was approved unanimously. It is shown as Attachment 2.

Meeting was adjourned.

Submitted by Irving Yabroff, Board Secretary

Attachment 1.

**Unitarian Universalist Fellowship of
Los Gatos
Proposed FY09 Budget
April 16, 2008**

Line Item	Income	<u>FY09 Proposed Budget</u>
	Pledges received during Canvass	126,000
	Pledges to be received during fiscal year	<u>6,000</u>
400	Pledges Paid + Written Off	132,000
405	Pledges Written Off	-5,940
410	Contributions	10,000
420	Sunday Collections	3,500
430	Fund Raising	
431	Auction	5,000
432	Boutique	2,000
433	Lunches	200
437	Fair Trade Coffee	100
438	Misc. Fund Raising	<u>500</u>
	Total Fund Raising	7,800
460	Building Rental	8,000
465	Interest and Dividends	<u>1,250</u>
	Total Income	156,610
	Expenses	
500	Board of Trustees	
	Total Board of Trustees	1,200
510	Minister	
511	Salary and Housing	60,966
512	Insurance plus	17,862
513	Professional Expense	<u>6,093</u>
	Total Minister	84,921
520	R.E. Director	
521	Salary	12,000
522	Professional Expenses	<u>400</u>

	Total R.E. Director	12,400
530	Finance Committee	
	Total Finance Committee	600
540	Administration	
	Total Administration	11,452
550	Building Committee	
	Total Building Committee	9,250
560	Sunday Programs	
	Total Sunday Programs	8,830
570	Social Action Committee	
	Total Social Action Committee	100
580	Lifespan Education Committee	
	Total Lifespan Education Committee	3,950
590	Membership Committee	
	Total Membership Committee	1,075
593	Caring Committee	
	Total Caring Committee	100
610	Fellowship Obligations	
611	UUA Support	0
612	PCD Support	0
613	Building Reserve Payments	0
	Total Fellowship Obligations	0
620	Utilities	
	Total Utilities	3,250
630	Insurance	
	Total Insurance	3,766
640	Taxes and Fees	
	Total Taxes and Fees	5,450
650	Loan Payments	
	Total Loan Payments	12,892
	Total Expenses	159,236
	Net Operating Income	-2,626

Attachment 2:

PROPOSED LONG RANGE PLAN PROCESS

The proposed long range plan process specifies that the congregation delegates approval of the long range plan to the Board of Trustees who will be responsible for ensuring input and feedback from the standing committees they represent prior to plan approval.

The Long Range Plan is not considered to be a rigid document but is expected to undergo periodic review and update as our world progresses.

The Long Range Planning Committee is interested in your comments of how the plan might be improved in the future and the Board is equally interested in any comments or guidance individual Fellowship members might offer for consideration in the boards review and approval of the plan.

