

Annual Membership Meeting, May 15, 2016
Minutes

Meeting called to order by Jim Beebe at 12:05 PM

Quorum present (24 members). Eleven absentee ballots were also received.

1. Motion to exempt Linda Osborne from Bylaws requirement that Board members be UUFLG members for one year prior to the date they begin Board service.

PASSED

2. Elections to fill positions on the Board of Trustees.
Terms begin July 1, 2016.

ALL ELECTED

<u>Position</u>	<u>Nominee</u>	<u>Term</u>
Vice President	Tim Connelly	1 year
Secretary	Lynn Golbetz	2 years
Treasurer	Ann Campbell	2 years
Trustee-at-Large	Linda Osborne	2 years

3. Elections to fill positions on Nominating Committee
Terms begin July 1, 2016.

ALL ELECTED

<u>Position</u>	<u>Nominee</u>	<u>Term</u>
Chair	Coralee Linton	1 year
Member	Colleen Hamilton	2 years
Member	Jeanie Trigg	2 years

4. Motion to approve proposed budget for FY 2016-2017.

PASSED

5. Motion that the Unitarian Universalist Fellowship of Los Gatos achieve and maintain "Welcoming Congregation" status from the Unitarian Universalist Association. PASSED

6. Informational update from Board on status of the Fellowship's possible ordination of Rev. Fa Jun.

A town hall meeting focused on ordination is scheduled for June 5, at 12:00 PM.

Meeting closed by Jim Beebe at 12:40 PM.

**Unitarian Universalist Fellowship of Los Gatos
Budget for FY 2016 / 2017**

	<u>Current Year Estimate</u>	<u>FY 16-17 Budget</u>
Income		
Pledges and Contributions	\$78,191	\$77,950
Fundraising	\$2,125	\$5,050
Rental Income	\$14,075	\$14,000
Total Income	\$94,391	\$97,000
Expenses		
510 Minister	\$36,000	\$36,000
540 Administration	\$8,380	\$9,000
550 Building & Grounds Maint.	\$9,184	\$10,210
560 Sunday Programs	\$10,092	\$9,900
580 Lifespan Learning	\$7,936	\$16,020
500,530,590,593 - Misc Committees	\$2,284	\$3,050
610 Contribution to UUA	\$1,920	\$1,000
620,630 Utilities & Insurance	\$8,017	\$7,950
640 Taxes and Fees	\$6,633	\$7,750
Total Expenses	\$90,446	\$100,880
Net Operating Income	\$3,945	-\$3,880

Assumptions for the 2016-2017 Budget

- No paid volunteer coordinator, no paid bookkeeper, occasional use of a bookkeeping consultant
- No change to minister compensation
- Director of Children's Religious Education for 11 months, 40 hrs/month
- 3 teachers, 50 weeks for each, 2hrs/wk
- An Office Manager for 6 hrs/week, 50 wks/yr
- Utilities, etc., based on current year projected actual
- Decrease in UUA contribution from ½ fair share this fiscal year (\$1920) to \$920 next fiscal year

The current fiscal year is projected to end with a surplus of approximately \$3,945, primarily due volunteer support for our administrative function.

The 2016-2017 budget shows a net operating deficit of \$ -3,880, however operating reserves remain well above our reserve guidelines.

Anyone wishing to see line item detail of the budget can request it from our treasurer, Ann Campbell (annbcampbell@gmail.com).