

Minutes for 2017 Business Meeting

The Unitarian Universalist Fellowship of Los Gatos held its annual business meeting on May 21, 2017, at 12:00 noon, with board president Jim Beebe presiding.

A quorum was established.

The following officers were elected to the board for terms commencing July 1, 2017:

President: Linda Osborne

Vice President: Karen O'Brien

Trustee at Large: Ron Kirkland

The president and vice president were elected for terms of two years. The trustee at large was elected for one year to replace Linda Osborne with her move to the position of president.

Colleen Hamilton was elected chair of the Nominating Committee for 2017-18. Jeanie Trigg was elected a member of the committee. Charlie Holst was nominated from the floor and also elected a member of the committee.

The fellowship passed the budget proposed by the board.

The fellowship passed the motion on applying for candidacy to become a Green Sanctuary.

The ballot distributed at the meeting is are attached to these minutes, as is the adopted budget.

Respectfully submitted,

Lynn Golbetz
Board Secretary

2017 Business Meeting
BALLOT (distributed at the Meeting)

Voting is restricted to those who have been a member of the Fellowship for at least one month.

Nominations from the floor will be accepted if the nominee is present to agree to the nomination, or a letter from the nominee is presented accepting the nomination.

1. Election of members to fill positions on Board of Trustees.

Vote Yes or No for each candidate or enter name of a nominee from the floor.

<u>Position</u>	<u>Nominee</u>	<u>Yes/No</u>	<u>Write-in</u>
President	Linda Osborne (2-year term)	_____	_____
Vice President	Karen O'Brien (2-year term)	_____	_____
Trustee-at-Large	Ron Kirkland (1-year term)	_____	_____

2. Election of members to fill positions on the Nominating Committee

Vote Yes or No for each candidate or enter name of a nominee from the floor.

<u>Position</u>	<u>Nominee</u>	<u>Yes/No</u>	<u>Write-in</u>
Chair	Colleen Hamilton (1-year term)	_____	_____
Member	(1-year term)	_____	_____
Member	Jeanie Trigg (1-year term)	_____	_____

3. Vote to approve Budget for FY2017-2018

Vote Yes or No on approving the Budget.

Yes/No

5. Motion that the Unitarian Universalist Fellowship of Los Gatos shall apply for candidacy to become a Green Sanctuary through the Unitarian Universalist Association

Vote Yes or No on applying for candidacy to become a Green Sanctuary.

Yes/No

Proposed 2017-2018 Budget

The Fellowship Board of Trustees is requesting that our members approve the proposed budget for 2017-2018, which is included in this mailing.

Our current year budget projected a net operating deficit of \$ -3,880. However, it's likely we will actually end this fiscal year with a surplus of approximately \$1,733, primarily due to fewer hours required in the Children's RE program.

The proposed budget shows a net operating deficit of \$ 2,076. However, our operating reserves remain well above our reserve guidelines.

Assumptions for the proposed budget are as follows:

- An increase in minister compensation of \$5,000
- Director of Children's Religious Education averages 23 hrs/month
- 3 teachers, 50 weeks for each, 2 hrs/wk
- An Office Manager for 6 hrs/week, 50 wks/yr
- UUA contribution of \$1,250, PCD contribution of \$250

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

Unitarian Universalist Fellowship of Los Gatos
Budget for FY 2017-2018

	<u>Current Year Estimate</u>	<u>FY 17-18 Budget</u>
Income		
Pledges and Contributions	\$78,303	\$80,684
Fund Raising	\$5,000	\$6,000
Building Rental	\$14,500	\$14,500
Total Income	\$97,803	\$101,184
Expenses		
510 Minister	\$35,200	\$41,000
540 Administration	\$8,800	\$9,000
550 Building Committee	\$10,210	\$10,210
560 Sunday Programs	\$9,700	\$9,900
580 RE Committee	\$11,000	\$12,450
500,530,590,593 - Committees	\$3,260	\$3,100
610 Fellowship Obligations	\$2,500	\$1,500
620,630 Utilities & Insurance	\$6,800	\$7,500
640 Taxes and Fees	\$8,600	\$8,600
Total Expenses	\$96,070	\$104,260
Net Operating Income	\$1,733	-\$2,076