

Minutes for 2022 Business Meeting

The Unitarian Universalist Fellowship of Los Gatos held its annual business meeting on June 12, 2022, at 12:30 p.m., with board president Karen O'Brien presiding.

The meeting was called to order at 12:35. A quorum was established.

The motion to exempt Julie Matthews from the following bylaw provision for purposes of this year's election, "All Trustees shall be members of the Fellowship for at least one year," was passed.

The following officers were elected to the board for terms commencing July 1, 2022:

President: Mark Ditzler (one-year term)
Vice President: Karen Fitch (one-year term)
Secretary: Lynn Golbetz (two-year term)
Treasurer: Julie Matthews (two-year term)
Member at Large: Lauri Feetham (two-year term)

Robb Stolberg was elected chair of the Nominating Committee for 2021-23. Christina Morgan was elected a member of the committee. One vacancy remains on this committee.

Julie Matthews reviewed the fellowship's financials and proposed budget and answered questions thereon.

The fellowship passed the budget proposed by the board (attached to these minutes).

Sierra Golbetz moved from the floor that the minimum age for membership in the fellowship be reduced to 16. Mark Ditzler suggested it be 15. As this would be a bylaw amendment, it requires 14 days' advance notice before a vote by the members. The membership approved the following motion:

At least two weeks after circulation of notice, an email vote of the members shall be held to amend Article V, Section 1, of the bylaws as follows:

"This society shall welcome into membership any person who supports the purposes stated above, is either at least ~~eighteen~~-fifteen years of age or has completed the Coming of Age program, and who has signed the membership book."

Lynn Golbetz will circulate the aforementioned notice.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,
Lynn Golbetz
Board Secretary

2022/23 Budget

Income:

Expect slight increase in pledges due to new members	
Expect building rental to double from this year	7,000
Total Income	\$ 85,500

Operating Costs:

Building Committee	\$ 10,100
Janitorial Services increased to \$4,800	
During remote services we decreased janitorial service from \$6,540 to \$3,600. Now that we are back in person we need to clean more.	
No gardening service (saving \$1,800 replaced by volunteers)	
Administration	\$10,055
Telephone & web costs have increased in recent years Office Staff \$6,600	
Minimal supplies for office, kitchen & mailing	
Utilities	4,150
Taxes & Fees	8,113
Insurance	3,800
Finance Committee	1,460
Total Operating Costs	37,678

Value Added:

Minister reduced 24%	\$ 34,905
RE Committee - No director of religious exploration	7,000
Sunday Programs	7,000
Musician \$6,850	
No supplies or speaker fees	
Membership committee	50
Caring committee	50
Board of Trustees (development)	0
Fellowship Obligations (UUA and PCD)	0
Total Value Added	49,005

Total Expenses	86,683
Net Loss (deficit)	1,183