

MUUC Board of Trustees Meeting
24 August 2009

Present: Sheila Devlin, Cherokee Helms Gleason, Jim Jackson, Kathy Klos, Alison Loftin
Guests: Shaun Devlin

Secretary's Report: Presented minutes from August 10, 2009 meeting that reflected email comments. Revised minutes approved.

Financial Report: Shaun has continued to fine tune the June and July 2009 financials. Sheila suggested the current versions be posted on the web. Jim said he would add a "Draft" watermark before posting to the web. Approved posting of draft financials.

Resolving the Budget Inequality: After much discussion of alternative approaches to resolve the \$9,000 difference between budgeted income, carry forward and expenses for 2009-10, the Board agreed to present three alternatives for congregational consideration and approval:

Scenario #1: Based on current budgeted income and a \$6,000 carry forward from 2008-9, reduces expenses to match the total of income and carry forward (\$81,000) leaving essentially no expected carry forward for 2010-11.

The other two approaches are based on increasing income, and reducing expenses to match the modified income. Each approach assumes the congregation will approve holding a congregational-wide rummage sale (budgeted to bring in \$1,000) and approve a mini-pledge campaign asking members and pledging friends to increase their pledges if they choose in order to close the gap. Each approach also uses essentially all the 2008-9 carry forward, leaving no expected carry forward for 2010-11.

Scenario # 2: Assumes the congregation approves \$1,000 from a rummage sale and the mini-pledge drive increases pledges by \$5,000, yielding an expense budget of \$86,881.

Scenario #3: Assumes the congregation approves \$1,000 from a rummage sale and the mini-pledge drive increases pledges by \$8,000, yielding the previously approved expense budget of \$89,881.

To the extent the congregation approves the mini-pledge campaign, the Board will adjust the expense budget to reflect the actual results of the campaign. (For example, if the result is between Scenario #2 & #3, the expense budget will be an appropriate combination of those two scenarios.)

Motion: To call a congregational meeting for September 27, 2009 to follow the Sunday Service. Sheila moved; Cherokee seconded; all approved.

Discussion following the approved motion indicates it is the Board's intent to provide information regarding the current budget situation and three scenarios attached to the required the meeting notice in order to provide members and friends with as much information as possible prior to the congregational meeting.

Next regular meeting: 4:30 pm, September 14, 2009 @ the Meeting House.

Submitted,

James M. Jackson, Secretary