



MINUTES

Unitarian Universalist Fellowship of Durango

Board of Trustees

April 18, 2017 5 pm

Board Members present: Teresa Jordan, President/ Jim Dahlberg, Treasurer/ K Redford, Associate Treasurer/ Susan Koonce, Member-at-Large/ Rev. Katie Kandarian-Morris, Minister

Absent: Tom Miller (ill)

Visitor: Tim Miller

5 pm Opening chalice lighting, Jim/ Reading Board Covenant Rev. Katie

Check In

Public Comment: none

Business Items:

1. Donation for Columbine house, information presented by Tim Miller, Finance Chair. The Board of Trustees has received a letter with a check for \$10,000 to be used to make the Columbine House usable for Faith Formation.

The Gift Acceptance Task Force recommends that the Board accept this gift.

2. Short-term capital improvements and Columbine House. Discussion by group. This discussion was incorporated within the gift acceptance discussion and the budget discussion. These items were add-on expenses not included in the budget but considered necessary for Board consideration.

- The Columbine House renovations will be funded by the generous cash gift acknowledged in Item 1.

- The renovations in Bowman Hall will be done within the budget of Buildings and Grounds.
- CDs owned by UUFD and the Recital Series Funds are possible funding sources for renovation of the chancel.

3. FY18 Operating Budget (Action Item).

As of this date and time, the pledges for FY18 are \$213,345. The pledge drive is not complete though it is not anticipated there will be additional large pledges.

Changes made in the budget:

- Faith Formation Director, 25 hours/week (increase of \$4350)
- Bookkeeper (increase by \$500)
- The increased payroll for the above will increase payroll taxes (\$333)
- Computer for office administrator (increase of \$1250)

With the current pledges and \$30,000 from the Ministerial Commitment Fund, expenses are \$4634 greater than income. After all pledges are in, the budget will be balanced by taking the necessary additional income from the MCF.

Donna moved the Board accept the FY18 Budget with the above changes.

Motion carried.

4. The AV requests are tabled.

Announcements:

Tuesday, April 25 UUFD Newsletter deadline

Tuesday, May 9, 3 pm BOT meeting

Sunday, May 21, 11 am, Annual Congregational Business Meeting

Closing Review by Process Observer, Susan

7 pm Extinguish Chalice Jim, Closing Words Teresa