

East Shore Unitarian Universalist Church
Minutes of Special Board Meeting
June 7, 2016

Attending: Bill Butler, Maggie Calkins, Halcyon Domanski, Tiffany Griffith, Pam Leininger, Rev. Denis Paul, Justin Simons, Nancy Tozer, Eric Waldman
Absent: Kristine Burkwood, Jason McCann

Guests : Dan Bond, Shirley Hairston, Lynne Killgore, David Michel, Ruth Troup, Marten Schreiber

This meeting was called by Board Chair Nancy Tozer for the purpose of obtaining board approval for a budget proposal to be put before the congregation at the Church's Annual Meeting scheduled for Sunday, June 12, 2016 at 12:00 p.m.

This special board meeting followed the meeting of our Finance committee. At that meeting the Finance committee proposed a budget which reflects a shortfall of \$4,652.93 . This shortfall in turn reflects an 11% decrease in pledges from the 2015-16 stewardship campaign.

A discussion followed the recommendation of the Finance Committee.

Points made during this discussion included;

1. This budget shortfall is relatively small and this gap can very possibly be overcome by a second ask by the Stewardship Committee.
2. This pledge shortfall was not a result of members transferring their donations to the recent Capital Campaign but reflects life changes in our membership.
3. We will continue during the year to find ways to trim the budget.
4. Repayments to our endowment funds will go on as scheduled and there will be no cuts in staffing salaries,

Tiffany moved to accept the budget as proposed by the Finance Committee with the expectation that a second stewardship drive would be held that would hopefully make up this shortfall.

Justin seconded the motion.

A vote was taken and the motion passed.

The budget proposal will be presented to the congregation on June 12.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Pam Leininger, Board Secretary