



# MEETING MINUTES

Meeting Title: Special Executive Board Meeting for Budget Discussion

Location: Palomar UU Fellowship Kitchen

Date/Time: Thursday, April 20, 2017, 6:30pm – 9:46pm

Attendees: Julie Mack – President  
 Jon Schwestka – Past President  
 Rachel Rott – President-Elect  
 Vic White – Finance Director  
 Lonna Leghart – Secretary  
 Rev. Beth Johnson – Minister

Guests: Mary Clare VanderSchaff

Meeting Minutes Prepared By: Lonna Leghart

Purpose	General Notes
Executive Board monthly meeting	Meeting Handouts (on Google Drive): <ul style="list-style-type: none"> <li>• UUA Fair Compensation Guidelines</li> <li>• Draft Recommended Operating Budget</li> <li>• Proposed PUUF Capital Items FY 2017-18</li> </ul>

Item	Description	Responsibility	Due Date	Cls'd
1)	Chalice Lighting – Gina Whitaker from UUA site “Opening Words for a Leadership Team Worship”	Julie		✓
2)	Check-ins	All		✓
3)	Call to order at 6:46pm	Julie		✓
4)	Pledge Drive Update – Current pledge total is \$159,330.	Vic		✓
5)	Draft Recommended Operating Budget (on Google Drive) – Discussion. Board agreed to pledge estimate of \$173,000. <b>Future discussion: Policy on using reserves for operating budget should be discussed by Stewardship Task Force.</b>	Vic  <b>Board Goal for 2017-18?</b>		

6)	Executive Session: UUA Fair Compensation Congregation Guidelines (on Google Drive). Discussion. Board requested changes to the budget to include FICA for minister.	Vic		
7)	Draft Capital Items Budget (on Google Drive) - RUST recommended and B&G Committee Chair recommended items. The Board will address Items 1&2 at a future meeting, and all of the other items will be presented by RUST when it is ready.	Vic		✓
8)	Adjournment @ 9:46pm			✓

NEXT MEETING: Tuesday, May 9, 2017, @ 6:30pm in PUUF Library