

FUUSN Board of Trustees
Sunday, June 2, 2019
Children's Chapel, 1:00 PM

Staff: Erin Splaine, Minister Board: Chris Krebs, Chair Josie Greene, Vice Chair Theo Burba, absent Leah Lakomski, absent Christine Lookner Jon Reuman Demie Stathoplos; by phone Brooke Foucault Welles Clerk: Kit Ryan	Visitors: Susan Bartlett, Operations Laurel Farnsworth, Operations Karen Bottar Judy Curby, Treasurer
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INVOCATION / CHALICE LIGHTING/READING OF THE BOARD COVENANT: 1:11 PM.

BUDGET PRESENTATION: Handouts: Updated FUUSN FY20 (Fiscal Year 2020) Budget with FY19 May data updated from forecast; Comments and recommendations to the Board

- Susan: presented budget and recommendations at the open meeting which preceded
- Karen: Noted income has been better than forecasted for FY19, to include rental income, overall ~\$27,000 better than forecasted; also pledges started coming in earlier than usual.
- Expenses: were also less than budgeted. Some specifics: Buildings and Grounds spent \$28,000 less than budgeted; Membership coordinator salary was expended only for the months that Jaelynn actually filled the position; Amanda had health insurance via her family, which also saved FUUSN some funds.
- As a result, FUUSN was able to pay its UUA Fair Share dues in full for FY19.
- Susan will have updated budget for the Annual Meeting next week. Christine will send a reminder to the Business List about the upcoming Annual Meeting; Brooke will update the FaceBook group; Josie will have Fran add to the next order of service
- Brooke made the motion to vote to approve the FY20 budget as presented; Christine seconded the motion; passed unanimously.

PROCEDURAL:

- Chris: presented the application for a new member, Chip (Henry Edward) Highfield. Chris made the motion to approve his application for membership, Josie seconded the motion; passed unanimously.
- Julie Huston agreed to be a General Assembly delegate: Josie motioned to approve adding her to the General Assembly delegates, Chris seconded the motion; passed unanimously.

CLOSE

Meeting adjourned at: 1:29 pm.