

**Palomar Unitarian Universalist Fellowship  
Board Meeting  
January 13, 2015**

*Telescope Deadline: January 19, 2015*

**Chalice Lighting (Misty)** 2 min

**Check-In:** 10 min

**Call to Order: 6:43**

**Members Attending:** Misty Kirkman Brogan, Jon Schwestka, David Cochran, Tim Pierce, Marj Lacey

**Guests Attending:** Bobbie Upson, Beth Hastings

Bobbie and Beth presented copies of the UUA Statement of Conscience (SOC) on Reproductive Justice, which is a 2012-2016 study issue. Congregations are asked to vote on whether to put the proposed SOC on the final agenda for the 2015 General Assembly. Results of the vote are to be submitted by Monday, Feb. 2, as part of the certification process. The PUUF task force consists of Bobbie, Beth, Jan Boysen, Marj Lacey, John Schwestka, Frank Paynter, and Maria Newton. The task force will use the UUA curriculum in conducting a series of workshops on the issue.

**Approval of prior Board Meeting minutes:** Approved.

**Review of Current Agenda:**

**Written Reports:** (Discussion by exception only)

- *Religious Education:* None
- *Minister's Report: (quarterly)* None

**Verbal Reports:**

*Finance Report (Tim):*

Tim pointed out that we're currently about \$5,000 below where we would like to be at this point in the year. He said groups should be reminded to take up collections at their meetings and other events.

**Old Business:**

- *Strategic Planning Update:* (Rev. Beth) None
- *Communications Committee Update:* (Dave Cochran)  
Dave announced Patrick Staight will take over as chair of the Communications Committee.
- *January Congregational Meeting/State of the Fellowship Agenda, 1/25/15*  
We created and adopted the agenda for the congregational meeting.
- *Board Covenant*  
We adopted the board covenant which reads as follows:

We, the board of Palomar Unitarian Universalist Fellowship and the Reverend Beth Johnson, covenant together to strive for excellence in ministry, serving the PUUF community and reaching out to the wider community. We pledge to respect each other's time and boundaries and to operate from a presumption of good will. We promise to care for each other and the congregation and to be accountable for the roles and responsibilities we hold.

**New Business:**

- *Congregational Meeting Prep:*  
The board agreed to meet at 6 PM on Friday, 1/23, for a "run-through" in preparation for the annual meeting.
- *Plate Share:*  
Dave moved that we no longer require that plate-share submissions for plate share which are not accepted be re-submitted for reconsideration. Instead, the submissions will be retained and considered again each quarter until the end of the church year in which they were submitted. His motion was approved.

**Board Goals:**

- *Nominating Committee Restructure update:* (Misty)
- *Policy & Procedures update:* (Marj)
- *Financial Flourishing:* (Tim & Jon)
- *Congregation Communications:* (Dave) See "*Communications Committee Update*" above

**Announcements:** None

**Next Meeting:** Feb. 10, 2015

**Executive Session:** None

**Adjournment:** 8:23 PM

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**Finance Director's  
Report to the Executive Board  
January 13, 2015**

The December Budget Report and Balance Sheet showing balances as of 01/12/2015 and a fundraising report and projection for the year accompany this report.

Total income for December increased to 94% of the amount budgeted, up from only 75% in November, and about the same as the 94% in October and 95% in September. Factoring in the 86% in August and 70% in July, income for the first six months of this year was 87% of the budgeted expectation.

Pledge income was 97% of the anticipated amount in December, and pledge income for the first six months is 87% of the amount budgeted. This figure may get a boost after the next quarterly statement goes out this month. We do have one large pledge that is usually paid in full sometime in the early spring; if this is taken into consideration the pledge figure is really closer to 92%.

The only other significant shortfall is in receipts from fundraising. We had hoped to raise a total of \$16,000 through fundraising this year, but I estimate that we will miss that goal by about \$3000, if no additional efforts are made. There will be an auction follow-up meeting tomorrow, at which plans may be discussed for additional projects to boost this total by the end of the year.

Expenses in December were 90% of the amount budgeted, this figure was 100% in November, 82% in October, 86% in September, 111% in August and 84% in July. Expenses for the first six months of the year were 95% of the amount budgeted.

Reinvested income and capital gains have increased the value of the Building Fund TICRX shares to \$118,207.74. This, along with the \$7,712.03 in checking brings the total value up to \$125,919.77. The market value of the TICRX shares as of 01/08/2015 is \$125,072.17.

The \$45,693.64 in endowment funds which include the Wolcott Bequest of \$32,735.00 and the Vonnahomme Bequest of \$12,958.64 have been separated out from general funds and invested in an additional 2,955.604 shares of TICRX, valued at \$45,191.18 as of 01/08/2015.

We now own a total of 11,135.602 shares of TICRX; 8,179.998 in the building fund (73.458%) and 2,955.604 in endowment funds (26.542%).

Respectfully submitted,

Tim Peirce  
Finance Director