

**Palomar Unitarian Universalist Fellowship
Board Meeting
March 19th, 2014**

Telescope Deadline: March 17th, 2014

Chalice Lighting (David)

Check-In

Call to Order @ 7:12 PM

Attending: David Cochran, Dick Eiden, Tim Pierce, Misty Kirkman Brogan, Marj Lacey, Beth Johnson

Announcements: The congregation's annual meeting will be held June 8th.
PSWD meeting will be held Apr 25-26 at First Church in San Diego

Guest(s): None

Approval of prior Board Meeting minutes: February
The minutes of the February board meeting were approved.

Review of Current Agenda (David)

Reports:

Religious Education: Report was accepted and is attached.

Finance: Written report was accepted and is attached.
Tim explained the plans for distributing and collecting pledge cards.

Old Business:

The need for a Communications Committee was discussed. CCAT is also discussing this and creating a job description. A remaining issue is how the board should deal with the need for new committees.

Financial Audit: No additional information.

Association and District Representative (ADR): David volunteered to take over this position when Dick leaves the board.

Staff Hours: Beth announced the music director and accompanist duties are to be combined into a single salaried position with a benefits package. She suggested increasing the DRE position to $\frac{3}{4}$ time and would like to consider increasing office manager hours.

Strategic Planning: David reported that he has received four "maybe's" and one "yes" in response to invitations to serve on the Strategic Planning Committee.

Pacific Southwest and UUA dues: Tim suggested we might use some of our reserves to pay our "Fair Share" dues. Beth expressed concern that doing that would take responsibility away from the congregation and deplete our reserves. Total annual dues, based on membership numbers, are \$10,620 (of which we still owe \$4620) for UUA and \$4248 for PSWD.

We discussed the appropriate use of bequests to PUUF. All decisions were tabled until a budget is created for the coming year.

New Business:

The roles of the Music Committee and paid music staff and the need for closer communication between them and with the participants in the music program were discussed.

Plate Share: Applications for plate share were received for the water conservation garden, Planned Parenthood of North County, and the LGBT Coalitions were received. The board voted to designate the water conservation garden as plate share recipient for the upcoming quarter.

Next Meeting: Tuesday, April 8th

Adjournment: 8:24 PM

Attachments:

February 2014

DRE Report

Attendance:	<u>2/2</u>	<u>2/9</u>	<u>2/16</u>	<u>2/23</u>
Nursery:	7(3)	4(4)	4(3)	4(4)
Explorers:	16	6	14	MS
JRUU:	5	2	6	MS
YRUU:	6	8	7	6

Finance Director's
Report to the Executive Board

March 19, 2014

The February Budget Report and Balance Sheet showing balances as of today are attached.

Pledge income is steady at 91% of the amount budgeted, with at least \$13,000 in one-time pledge payments expected by the end of the fiscal year.

Total income for the eight-month period is \$134,263.16, or 95% of the amount budgeted.

Total expense for the same period is \$134,254.98, or 94% of the amount budgeted.

We have received a total of \$33,000 from the Harry Wolcott estate, and current General Fund equity is \$106,644.69.

We closed out the \$80,000 managed investment account at Chase bank. It had gained \$7,085.54 in value since it was opened. To this \$87,085.54, we added \$27,914.54 from the building fund checking account, and purchased \$115,000.00 in TIAA-CREF shares. The account was opened effective on March 14, and we now own 7,963.989 shares of this socially responsible fund.

A large, 5' x 2' presentation check was purchased, as approved at the last Board Meeting, and it was used to present the Elizabeth Hospice Children's Programs \$1,606.41. A picture was submitted to the newspaper, and may be printed sometime in the future,

The finance committee is looking into investing additional funds in socially responsible growth funds, using money that is currently in checking and savings accounts. We would plan to keep sufficient fund available to pay this year's UUA fair share dues and to cover other contingencies or unforeseen expenses that may arise.

This year's pledge campaign will kick off on Sunday, March 23. The Canvass Team designed this year's packet following the theme of "Draw the Circle Wide." We have about 200 packets to be picked up March 23 and 30, then any remaining packets will be mailed.

The next Finance Committee meeting will be March 20, and we will be discussing our investments, the pledge drive, and next year's budget.

Respectfully Submitted,

Tim Peirce

Finance Director