

**Palomar Unitarian Universalist Fellowship
Board Meeting
June 9, 2015**

Telescope Deadline: June 15, 2015

Chalice Lighting (Misty)

Check-In:

Call to Order: 6:53

Members Attending: Misty Brogan, Lonna Leghart, Jon Schwestka, Rev. Beth Johnson, Marj Lacey, Tim Peirce, Julie Mack, Dave Cochran

Absent: None

Guest(s) Attending: Julie Mack and Lonna Leghart

Approval of prior Board Meeting minutes: Approved

Review of Current Agenda:

Written Reports: (Discussion by exception only)

- *Religious Education:* We discussed Kathleen's request that a policy be developed regarding the age of children permitted to use the playground. Lonna will discuss the issue with Kathleen and develop a policy.
- *Minister's Report: (quarterly)* Written report pending. Beth gave a preview of the report which she said will cover areas we're working on, her ministerial goals, and the state of the congregation. She thanked the exiting board members (Dave and Marj) for their service and said she is seeking a facilitator for the board retreat, which will be held at Lonna's home.
- *Presidents Year End Summary:* Written report pending.

Verbal Reports:

Finance Report (Tim): Tim reported income is at 99% of the amount projected for the first 11 months of the fiscal year. The congregation approved the budget at the annual meeting, but there is one correction. Retirement for Caroline will be \$116 more than shown in budget. (Written report attached.)

Old Business:

- *Strategic Plan for Board* The board created a strategic plans for its role in the right use of physical space (objective 3.3). Development of the board's strategic plan as related to stewardship was deferred, pending further discussion with the strategic planning committee and others involved in the process.
- *Al Cox Replacement for Building and Grounds* The board appointed Brad Dre chair of Building and Grounds. Misty will facilitate a meeting of Brad and Al.

New Business:

- *Budget Adjustment - Music Director's retirement figure* See verbal finance report (above).
- *Mary Clare Vanderschaafs concern about passing a resolution to have the work of Jean Rabenold recognized on the UUADP websites honor roll of those who have contributed to the efforts to abolish the death penalty.* Misty said this needs to go to the congregation to pass a resolution. Action was deferred until next month.
- *New Board Member Training* Misty pointed out this is the first transition meeting we've held, attended by both outgoing and incoming board members. She said this should be continued in the future.

Board Goals:

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

Announcements:

Next Meeting: July 13, 2015

Executive Session: Adjournment: 8:55

**Finance Director's
Report to the Executive Board
May 12, 2015**

The bookkeeper wasn't able to complete all of May's entries into PowerChurch prior to this meeting, so the Budget Report for May and the Balance Sheet that includes all of May's transactions will be submitted at a later date. The accuracy of the numbers in the following report will have to be verified after the entries have been made. Attached are a fund-raising record and estimate for the year and a copy of the budget for 2015-16 that was accepted at the Annual Meeting.

Pledge income was 84% of the amount budgeted for May, slightly lowering the total pledge income for the 11-month period ending 6/30/2015 to 99% of the amount budgeted.

Total auction receipts as of the end of May are \$9,105.27, 91% of the \$10,000.00 budgeted amount.

It still appears that the total fundraising amount for the year should be over \$15,000, more than last year's total, but a little short of our \$16,000.00 goal.

Total income in April was 145% of the budgeted amount, raising the percentage received year to date to 100%.

Year to date expenses remain at 94% of the budgeted amount, about the same as they have been all year.

We have received 126 pledges for next year, including three from new members, totaling \$176,806. We haven't yet heard from 12 of this year's pledges that add up to \$15,080, and I expect the end total will be very close to the \$185,000 that was budgeted.

Respectfully submitted,

Tim Peirce

Finance Director

DRE Report

May	4/3/2015	4/10/2015	4/17/2015	4/24/2015	4/30/2015
Nursery Attendance :	N/A	N/A	N/A	N/A	N/A
1st Service:					
2nd Service:					
Explorers 1:	7	13	9	8	6
JRUU/YRUU:	7	10	8	6	8

Bob has not given me the attendance numbers for the Nursery for May. I will add that to my June report.

Looking forward to attending my first GA in June and attending workshops on many subjects, but looking mainly at Multigenerational Service creation workshops. Also interested in the Green Sanctuary workshops and looking forward to bring that back to RE and to PUUF.

Playground use: I think that it is important to create a policy stating that the playground can only be used by children of 8 years of age and younger. I was on the fellowship grounds during a gathering last weekend and older children (9 years and older) were on the playground and miss using the equipment. I spoke with Rebecca and she agreed. I think it is especially important to note when groups or individuals (from the outside or in) want to use the grounds for parties or events.

Marianne Swift-Gifford and myself are headed up to Camp de Benneville Pines in July to run the Junior High Summer Camp. 5 of our Junior High Youth will be attending this particular camp. it is great to be able to give back to de Benneville and the PSWD.

Kathleen Moscato DRE

President's Report

Misty Kirkman, President

June 2015

As our Fellowships year comes to an end we have prepared the transition of our new Board for 2015/16. We did this by inviting our newly elected Board members to our final meeting of the year where they were able to be informed and trained for their positions. This has been a year of growth and transformation for the Fellowship as the Executive Board alongside C-CAT worked hard to see the formation of a Strategic Planning Committee and a Communications Committee.

Peace and Justice Ministry brought Climate Justice into the forefront of our minds with 'Commit to Respond.' Their efforts to bring this crucial topic to the forefront will help us to continue this fight. Religious Exploration continues to expand the mind, body and souls of our young ones, under the wonderful direction of Kathleen Moscato. Her formation of the outdoor 'Children's Chapel' has been quite the wonder.

Fundraising also came to the forefront this year with the guidance of Jon Schwestka who continues to work on finding new ways for our Fellowship to raise funds. Our Annual Auction was a success as well as our Metaphysical Faire. The Ministry Faire proved once again to be a success. New this year was a rousing concert by EKG with proceeds going to the Fellowship. Fundraising will continue to be in the forefront as we prepare to move into a new year.

Leadership development is still a work in progress. We have been looking into Nomination Committee's Leadership Development which I will continue to work on as Past President.

Throughout the year the Board has continued to work toward transparency with the Congregation which I believe has been a success. We will continue to do this as we move on and into a year that holds much adventure.