

**Palomar Unitarian Universalist Fellowship
Board Meeting
April 14, 2015**

Telescope Deadline: April 20, 2015

Chalice Lighting (Misty)

Check-In

Call to Order:

Members Attending: Misty, Jon Time, Marj, Rev. Beth

Absent: Dave

Guests Attending: None

Approval of prior Board Meeting minutes: Minutes not available for review.

Review of Current Agenda:

Written Reports: (Discussion by exception only)

- *Religious Education* Approved and attached

Verbal Reports:

- *Finance Report* (Written report attached)

Tim reported that in March 161% of pledges were received. Overall for the year, 95% has been received. The Music Committee donated money from the proceeds of the Sunday concert.

Old Business:

- *GA delegates* The delegates are Katia Hansen, Rachel Rott, Daniel Stracka, and Kathleen Moscato
- *Budget Meeting* is scheduled for 4/21
- *Minister's Updates:*
 - *KITCHEN:* Rev. Beth reported the kitchen committee has agreed not to limit themselves to a \$25,000 expenditure in order to meet the goals of the remodel, which are to create a clean, attractive, updated space. They want to avoid half measures and may use a modular method. A Home Depot designer will measure and help plan the remodel.
 - *STRATEGIC PLANNING:* The timeline has been extended and the plan will go to CCAT in April. A congregational meeting regarding the strategic plan will probably be held in October. It is hoped that some money can be included for the strategic plan in the 2015-16 budget.
 - *TAMALES:* Continuation of tamale sales was approved.

New Business:

- *Referring community service people* It was agreed that people asking to fulfill community service obligations at PUUF should be referred to Rev. Beth.
- *Congregational Meeting* is scheduled for 5/31. The Executive Board planning meeting for that will be at 6:30 PM on 5/29.

Board Goals:

- *Nominating Committee Restructure Update:* (Misty)
- *Policy & Procedures Update* (Marj)
- *Financial Flourishing* (Tim and Jon)

Jon reported the auction committee met. Jon suggested we have auction activities throughout the year. He and Ann Kay are contacting other fellowships to find out how they do fundraisers. A list will be created to give people ideas and provide suggestions on pricing. We may need to add a fund-raising coordinator. Jon discussed the need for more people to get involved and take responsibility for various activities. He also suggested creating a fund which could be used to help members with the expense of some activities

- *Congregation Communications:* (Dave)

Announcements: None

Next Meeting: May 12, 2015

Executive Session: None

Adjournment: 9:32 PM

**Finance Director's
Report to the Executive Board
April 14, 2015**

The March Budget Report, the Balance Sheet showing balances as of 04/09/2015, the fund-raising record and estimate for the year, and an analysis of the pledge drive accompany this report.

As anticipated, pledge income was 171% of the budgeted amount for the month, raising the total for the first nine months to 95% of the amount budgeted. Pledge income will probably be at 100% or more of the budgeted amount in April, also.

Additional payments of \$540.00 raised total auction receipts to \$9,075.27 as of the end of March.

The free E Klectic GRUUVÉ concert fundraiser raised \$1,339.00, all of which was donated to the general fund. C-CAT is planning to hold another Ministry Fair before July, so we could come very close to meeting our fundraising target of \$16,000.00.

These boosts to income in March caused total income in March to be 160% of the amount budgeted, raising the percentage received for the first nine months to 95%.

Expenses for the first nine months were 94% of the budgeted amount, about the same as they have been all year, but now well balanced by the income figures.

The balance of the Harry Wolcott estate, valued at \$97,602.32 has been transferred to an account set for us at Well Fargo. This account has been added to the endowment fund, which now has assets totaling \$143,295.96. Current market value of these funds is \$142,620.14.

We have received 98 pledges for next year totaling \$151,501. We haven't yet heard from 40 of this year's pledges that add up to \$34,983, so if these pledges all are renewed and unchanged, next year's pledges will total \$186,484, an increase of \$9,742 or 5.5% over the value of this year's pledges at the start of the campaign.

Respectfully submitted,

Tim Peirce
Finance Director

**Palomar UU Fellowship DRE Board Report
March 2015**

<u>March Attendance:</u>	<u>3/1</u>	<u>3/8</u>	<u>3/15</u>	<u>3/22</u>	<u>3/29</u>
Nursery 9:30:	6	7	8	10	3
Nursery 11:00:	11	6	2	4	1
Explorers:	8	8	14	10	Music
JRUU/YRUU:	7	6	6	9	Music

I will be gone from the office, April 7th-9th to attend a Worship Renaissance Module. This will be my 3rd Renaissance Module. I will also be gone Sunday April 12th for the shared camp weekend up at Camp de Benneville Pines, with the UUFSD congregation. Adrian Andersen will be the "Acting DRE" for the morning.

The Easter Brunch and Egg Hunt was a success and the RE department raised \$480 dollars. Often we have something specific that we want the money to go towards. With Strategic planning happening we will hold the money back for use for what the RE Committee and Family group decides they want to use it for.

I will be attending GA for the first time this year. I am lucky enough to have friends that live in the Portland area and plenty of points in my mileage account, that the only cost I will have to cover is the GA registration itself.

The pre-school has ordered and is having delivered new wood chips and sand for the playground. Rebecca asked me if this was ok and I assured her that it was. The school uses the playground 90% + of the week and her program puts most of the stress on the classrooms and playground.

The RE year is coming quickly to a close. This Summer Adrian Andersen and I are planning on running a week long day camp on World Religions, created by Katie Covey. Our hope is to have 8-16 children aged leaving K-5th grade. We will be asking families to pay \$125 for the 5 day week, for 9am-3pm care. Each day focusses on a different faith. We will be asking people from our PUUF community to come in and talk about faiths they came from and connect with. Families also can volunteer, to shave some of the costs of camp off of their tuition, as much as \$100. The camp will have: music, arts and crafts, outdoor exploration and play, dance and more. This camp will happen July 20th-24th.

I will be dean this year at the Junior High Camp de Benneville Pines this year. This will be my third year up at Junior High Camp, second year as the dean. Marianne Swift-Gifford will be my co-dean. This is a great thing we get to do for our district. We will have 3-5 of our junior high youth attending this year.

Kathleen