

BUF Board of Trustees Meeting

April 11, 2019

Attendees: Kara Black (President), Rory McLeod (Vice-President), Sky Hedman (Secretary), Paul Beckel (Ex-Officio), Angie Lindquist, Rod Haynes, David Curley, Murray Bennett, Frank McDonald

Absent: Beth Nyblade

Other participants: Ann Newman, Treasurer, Kathy Wahto, Administrator, Sue Sayegh, Bookkeeper

Minutes by Sky Hedman, Secretary.

Chalice lighting 7:01 pm

Approval of last meeting minutes. Minutes from 3/28/19 meeting were approved.

Stewardship: Summary of report from Rick Steele: Pledges received are \$251,796. Projected pledges are \$320,000. Plan in place to follow through with those not yet pledged. Feedback on questions asked will be provided at end of month. Sue Sayegh calculated that in hand pledges were \$262,000. Sue projected that the total pledge drive would be down by \$4620 from the projected total of \$320,000..

Board Fundraiser: The Board agreed to having a fundraiser: a wine/wine alternatives/cheese/chocolate tasting with live music at TreeFrogNight June 30, Sunday afternoon 1 -4 pm.

Secretary for April 25, 2019 meeting: Rod Haynes will be secretary in Sky Hedman's absence.

Budget: The anticipated income for the 2019-2020 fiscal year is comparable to the current year. The proposed budget included new items which would require more income. The board discussed solutions, including cutting new items. Extensive discussion followed. Kathy Wahto will update spreadsheet to include amended items. Board went into Executive Session.

Board returned to regular session

Motion Kara Black made a motion to accept the following priorities to balance the proposed budget. Motion passed unanimously.

Priorities for proposed changes to budget:

1. Carry over \$15000
2. Cut Membership Coordinator (from ½ time to ¼ time) (-\$16,000)
3. Cut \$2000 that was added to Building Maintenance Fund
4. Cut \$2500 funds for Staff Transition
5. Cut Membership Coordinator (from ¼ time to zero) (\$10,000)
6. Cut Payroll Increases by half (\$6500)
7. Cut additional funds for Taize, (\$3000)
Cut increases to Community Minister Professional Expense (\$1200)
Cut increases to Minister Professional Expense (\$1100)
8. Cut Payroll Increases to zero (additional \$6500)

Discussion and reflection on the budget process.

Chalice was extinguished at 9:40 pm.

Next meeting is April 25, 2019.