
UUFSD Congregational Meeting

June 17, 2018





Agenda

- Call to Order/Quorum
- Rev. Meghan's Report
- Thanks and Gratitude
- VOTE: Election of new Board members and Officers
- VOTE: Adoption of Budget
- VOTE: Gun Violence Prevention Resolution
- Pres. Mark Tuller's Report
- Adjourn



Minister's Report

Reverend Meghan Cefalu



Thanks and Gratitude for all Those who Serve This Community

- To our many, many volunteers who keep UUFSD running as a vibrant spiritual community—THANK YOU!
- To our Board, our Officers, our committee volunteers and chairs, our staff—THANK YOU!



Thanks to our Staff Members

- Rev. Meghan
- Alison A.L.G. McLeod, Director of RE
- Tracey Weiss, Congregational Administrator
- Chris Lehman, Director of Music
- Kay Bolden, Membership Coordinator
- Katie Klaerich, Accompanist
- Caroline Miller, Sound Technician
- Christina Bortnick/Cole Marcher, Setup
- RE teachers, child care, custodial



Thanks to our Volunteers and Committees

- Social Justice Action Campaign
- Auction
- Worship
- Choir
- Band
- Kitchen
- Finance
- Buildings & Grounds
- Ushers & Greeters
- Planned Giving
- Dream Builders/Capital
- Design Review
- Committee on Ministry
- DeBenneville Pines
- Environmental Justice
- Pastoral Care
- Personnel
- Policy
- Pledge Team
- Library
- Communications
- Website
- Concerts
- Memorial Walkway
- Leadership Development
- Casas de Luz
- Membership
- Hospitality/Luncheons
- Anything Else



Leadership Development Council Nominating Committee

Christie Turner

Elections of Board & Officers



Thanks to our Board Members and Officers

- ❑ Mark Tuller, President
- ❑ Bob Quick, Vice President
- ❑ Alisa Guralnick, Secretary
- ❑ Rich Franzwa
- ❑ Ernie Dun
- ❑ Robin Sales
- ❑ Linda Giannelli Pratt
- ❑ Glen Bowden, Treasurer



Thank you, thank you!

- Alisa Guralnick, Secretary, Board member, past President





Thank you, thank you!

- Bob Quick, Vice-President, Board member





Thank you, thank you!

- Rich Franzwa, Board member





Thank you, thank you!

- Mark Tuller, President, Board member





Thank you, thank you!

Retiring Committee Chairs

- Irv Himelblau, Social Justice Action Committee
- Vicky Newman, Concerts Committee
- Dave “didge” Masser-Frye, Pledge Team
- Patricia Cofre-Stone, Auction Committee
- Mark Tuller, Finance Committee
- Alice Brzovic, New Website Task Force



Election of New Board Members and Officers (Nominating Committee)



Election of New Board Members and Officers

Nominees are:

- Alana Schuller, President
- Robin Sales, Vice President
- Ernie Dun
- Dale Gottdank
- Jill Ballard, Secretary
- Rich MacDonald
- Nominations from the floor?



Election of the New Board Members

Vote on
the New Board
Members and
Officers



Adoption of 2018-19 Budget

- Return to Fair Share UUA dues
- Increased pledges
- Increased site rental
- Balanced budget
- Social Justice Coordinator
- Raises
- \$15 minimum wage



Adoption of 2018-19 Budget

Budget Overview

Glen Bowden, Treasurer

		UUFSD	
		PROPOSED BUDGET	
		2017-18	
		2018-19	2017-18
		BUDGET	BUDGET
REVENUE			
Pledges		328,802	315,978
Site Rental		51,000	31,811
Fundraising		47,500	27,500
Other Contributions		28,450	31,175
	Total Revenue	455,752	406,464
EXPENSES			
Minister			
Salary & Benefits		122,711	121,241
Minister Expenses		9,600	9,600
Settled Minister Search Costs			
	Total Minister	132,311	130,841
Religious Education			
DRE Salary & Benefits		73,266	72,327
RE Expenses		6,500	13,800
	Total RE	79,766	86,127
Music Expenses			
Choir Director Salary		29,848	28,700
Accompanists' Salaries		9,000	6,950
Other Music Expenses		4,664	4,844
	Total Music Expenses	43,512	40,494
Administration			
Administrator Salary & Benefits		55,233	55,190
Bookkeeper		9,000	7,500
Expenses		18,775	18,150
	Total Administration	83,008	80,840
Site Operations		23,246	22,130
Board & Committees		13,550	12,475
Site Support Staff		36,117	26,251
Reserve Funds		23,400	
UU Demoninational Dues		18,840	5,000
Other Expenses		1,950	2,300
	Total Expenses	455,700	406,458
	Net Income/Loss	52	6



Adoption of 2018-19 Budget

Vote on
Budget



UUFSD Gun Violence Prevention Resolution

2018 Action of Immediate Witness

Presented by Rev. Meghan

- Steve Bartram, GVP Coordinator
- Gun Violence Prevention Task Force
- Prior vigils and GVP actions
- Board support for congregational statement
- Congregational forums on the statement
- Board ratified and recommends this statement
- Vote today to record congregation's affirmation



UUFSU Gun Violence Prevention Resolution

- Commitment to work as a congregation
- Universal background checks, waiting period & safety training
- Bans on assault rifles, high capacity magazines, etc.
- Research & data collection on gun violence
- Repeal lawsuit immunity of gun companies
- Support student & adult action, partner with other groups, use social media, & speak out



UUFSD Gun Violence Prevention Resolution

Vote on
GVP Resolution



President's Report

Board President Mark Tuller



Celebrate!

- Culture of Generosity
- Culture of Service
- Culture of Welcoming
- Physical Plant/Our Campus



Solar Panels

Installed on Founders' Hall





Culture of Generosity/ Finances

- Continuous Giving & Pledging Culture Change
- Endowment/Legacy Plaque installed
- Auction a success
- New lease with Sandy Hill
- Wells Fargo divestment



Culture of Service/ Volunteerism

- Leadership Development Council dinners
- Serving With Grace class
- All-Fellowship Casas de Luz Home Build





Culture of Welcoming/ Communications

- Photo Directory
- New Website
- Monthly Board Letter
- Signage



Physical Plant/ Our Campus

- Solar panels installed
- Peace Pole installed
- Kitchen remodel underway
- Memorial Wall complete & to be installed
- Capital Campaign/Dream Builders
- Driveway straightened
- Founders' Hall improvements
- Classrooms done
- Offices to be enlarged

Thanks
