

UUCEGT Board of Trustees Minute

April 30, 2018

The meeting was called to order by Karl Love, Board President at 5:35 PM. Other Board members present were: Rabbi Chava Bahle (ex-officio) by phone, Mike McDonald, Laura Matchett, Tom Darnton, Linda Fletcher and Kay Sturgeon. Don Pyne was absent.

The meeting was held as an executive session, as staff funding issues were being discussed.

The only item on the agenda was a discussion of the proposed budget, which was presented by Mike McDonald and Kay Sturgeon, representing the Finance Committee and the Staff Resources Committee.

The budget development exercise was painful this year, as we are facing a reduction of \$20,000 from this year's income level. As 75% of our budget goes for staff-related expenses, that area of the budget had to be reworked in order to achieve a balanced budget.

Following discussion Mike moved that the proposed budget as presented by Finance Committee in consultation with the Staff Resources Committee be accepted for presentation to staff, to the board at the next regularly scheduled meeting and to the congregation at the annual meeting scheduled for June 2, 2018. Seconded by Kay. Motion approved unanimously by voice vote

The meeting was adjourned around 6:50PM.

Next Regular Board Meeting, May 14 @ 5:30 pm.

Respectfully submitted,

Tom Darnton, Acting Secretary