



**UTUUC Board of Trustees Meeting Notes**  
April 12, 2016 - 805 S. Blvd  
6:30pm

**Attendees:**

Board: Rob Bellmar, Alec Brownlow, Kathy Clark, Anne Devaud, Dan Crimmins, Michelle Mascaro, Alison Price and Amanda Sonneborn.

A-Team: Emily Gage, Elizabeth Plummer and Alan Taylor

Centering – done at 6:36 by Alan Taylor

**Consent Agenda and A-team Report. (Dan/Amanda)**

- Still anticipating a 60,000 budget deficit. Jen Marling has written an appeal letter, targeting everyone not just those who have not pledged this year. Appeal will start in May during Coming of Age ceremony, and BOT will be asked to make an initial pledge first.
- A-Team report Question– Roof work in Gale house has a \$2500 deductible. Work done will wait until school year over. Will look at garage roof too.
- Kathy motioned to approve agenda – Anne seconded. Unanimous Vote.

**Update about Gale House meeting with VOP (Michelle) –**

- Michelle has had various attempts of setting up a meeting, emails have not been replied to. Will call for appointment. Purpose is to find out what opportunities available for Gale House.

**Daring to Dream (Rob and Alison)**

- Confirmation of April 22 and 23 for review session - Gale House Friday Night 6-9– all facilitators, A-team and BOT. Saturday BOT and Cathy and Sharon only at Rob's house. Alison will confirm details on both sessions before the end of this week.
- Around 150 people attended sessions (less than Alison wanted, what was expected though).

**Treasurers update/BOT resolution (to combine the Finance and Investment teams) (Amanda)**

- Reviewed the proposals for restructuring the endowment fund and restructuring the finance and investment committees (which includes the work needed to set up these funds).



- “Endowment Fund” (as it is now known) will be renamed the Contingency Fund in all accounting and other reports of the Congregation by May 2016. Unless approved by the BOT, the Contingency Fund is not to be used for operating expenses or to balance the annual budget.
- Again, great job Amanda helping us navigate and implement these complicated proposals.
- Rob motioned to adopt proposals, Michelle seconded. Vote Unanimous.

Resolutions on 1019 Building Purchase. (Town Hall Meeting and All-Congregation Meeting)

- 3 separate resolutions: Congregational Resolution for the Purchase and Financing of Real Property, Board Resolution for the Purchase and Financing of Real Property, and Resolution for the borrowing of short-term loan.
- Reviewed 4 year budgets for both Remain at 805 S. Blvd and Purchase of 1019 South Blvd. Recommend to have collapsed version for the meeting on Sunday and review detail with those interested parties before Sunday.
- Congregation needs to understand the amount needed in pledge increases needed for both our current deficit and buying the building for us. That this is the opportunity we have been waiting for. Request that we speak during service during the reading to call people to action.
- Note: Capital campaign money is not all collected yet, so although we do have the promised amount for the building – we do not have the cash on hand. Understand that if the money is not collected for us to have the cash for the down payment, there would be a negative impact on our programs and staff.
- Note: Nothing is dictating us starting the build of 1019 right away. We would be able to wait to start any construction on it after the appeals and the auction work. The construction loan and mortgage loan could start at different times.
- Need to review factors in budget as it relates to our being out of our building. Would excitement of new building generating more giving or fundraising ideas?
- Kathy motioned to approve Board Resolution for the Purchase and Financing of Real Property along with Motion to execute short term loan. – Anne seconded. Unanimous Vote.
- Board consented to allow proxy vote on Sunday (not absentee). We will log who they are proxy for instead. Will include as part of the documentation that is sent out later this week.
- Meeting will be at 12:30 – needs 116 people quorum (minus proxy).
- BOT all hands on deck for signing people in and getting people for the vote.

Other new business - Scott Aseng –Vote to have as Community Minister – we will do so at the next Fall meeting based on our new Daring to Dream Mission Vision and Goals.

Meeting Adjourned at 8:52 Anne motioned, Michelle seconded – vote unanimous.