

Approved Board Minutes
12-04-2025

Present: Judy Meuth, Sue Engels, David Nelson, Michael Jennings, Mark Willis, Ginger Yoder, Alexandra Broughton, Archie George

Zoom: Donald Stanziano, Suzanne Seigneur, Rev. Elizabeth Stevens, Ash Anderson, Tom Salsbury

Donald S moved to accept the November minutes as revised; Judy M seconded; unanimously approved.

Thank Yous: Joseph Erhard-Hudson for the singing service (Mark W)
Joel Hamilton for work on the pavers (Donald S)

No new reports from Ginger Y or Rev. Elizabeth, since it's been such a short time since the last meeting.

Sue E, Treasurer's Report:

Revenues and expenses are about where they should be for this time of year.

The Board needs to make a policy for how to handle large non-budget gifts (smaller non-budget gifts can continue to go into "Uncategorized"); the Board needs to set a dollar amount for which category a gift falls under.

If UUCP receives the anticipated second half of the bequest (\$60,000) in January we will have enough to pay off the mortgage; if not there are other funds that can be tapped such as the ACORN Fund; this will be revisited in January.

Archie G reported that the Stewardship Pledge Drive is coming along slowly and it may be a challenge to meet the pledge revenue in the 2026 Budget. He does not currently recommend cuts, but will need to look at the numbers again in January.

Rev. Elizabeth S recommends that UUCP keep the current budget, keep an eye on it, and revisit in January - the only way to reduce the budget by a significant amount would be to cut staff and/or hours.

David N suggests adding a line to the budget, "Transfer from reserves", the amount of which reduces the amount for the lines "Uncategorized" and "Pledges". He also suggests treating the money from Coralie Borning's son, from her estate, as a pledge.

David N moved to approve the 2026 Budget with the addition of "Transfer from reserves" and the corresponding reduction of "Uncategorized" and "Pledges"; Suzanne S seconded; unanimously approved.

The remainder of the Agenda was moved to the January meeting.