

Minutes for the Special Board Meeting with Stewardship – January 2015

January 15, 2015, BUUF Library

Attendees: Roger, Judy Holcombe, Bryan Jennings, Robyn Broyles, David Woito, Bob Huntly, Claudia Fernsworth, Sue Langley, Craig Raese, Marcia Lyons, Miriam Woito, Debbie Johnson, Catherine Fitch, Nancy Harms, Rev. Dana Worsnop

Submitted by secretary and approved by BUUF board

Motions: None

Agenda: Year Round Stewardship; Debit reduction & special funds proposals

Stewardship strand is requesting for a Planned giving lead. There are people who are making plans now and we aren't giving them necessary information. Lead doesn't have to do all the work but becomes a focal point. The official process calls for the board to appoint this lead but the Stewardship strand may propose names.

Board executive committee is thinking of setting the mission budget based on the 7 UU principles. They will also be setting a narrative budget. Sue is working on getting a spreadsheet that corresponds to the narrative budget. Staff has been asked by Dana to look at how their time is spent relative to the categories,

Debit reduction campaign proposal... Detailed explanations followed for 4 proposed approaches to handling the mortgage and looming balloon payment.

The board will provide a mission based budget framework based on the 7 principles for use by the AGD.

The board is sending some additional questions to be answered before next Thursday. The board intends to make a decisions regarding the 4 proposals for mortgage management then

Closing: Closing reading and Extinguish chalice