

Unitarian Universalists of Petaluma Board of Trustees Minutes
April 7, 2019

Present- David Perry, Dean Watson, Sharon Davie, Marlene Abel
Absent- Mary Bevins, E.M. Solari, Rev. Jeremiah

1. The minutes for the March Board meeting were approved 3-0 with no changes.
2. The minister's report, sent earlier by email, was accepted
3. Marlene announced that UUP will host a Seder with UCC, on Thursday, April 25, 6:30 pm in the Fellowship Hall. Rabbi Ted Feldman will preside.
4. Annual Retreat, May 24-27 at Enchanted Hill Camp. David agreed to contact Church Mutual, our insurance company about issuing UUP insurance coverage for the event, under the terms required by EHC. Marlene will ask Jodi Boyle and Diana Spaulding for help in planning the event.
5. Sharon providing an update on the Stewardship Campaign. The Stewardship Council will be providing gentle reminders to members who have not yet pledged. Nine pledges were turned in on April 7. The drive ends on April 14, with a final sweep happening after that. The pledge drive is going well to date, with over \$96,000 pledged.
6. Budget Questions- Marlene distributed Profit and Loss and Balance Sheets for the Fiscal year through April 7. Our budget is on track with expectations. We are now 3/4ths of the way through the fiscal year, with an operating deficit of \$-10,153.68. Once the board approved \$13,000 is transferred from the Ken Ogren fund to our operating budget, we will be slightly in the black. Marlene noted that we have operated without a Director of Religious Educator for most of the year to date, producing significant savings.
7. David notified the board that our bill for web costs is coming up soon.
8. Delegates to General Assembly- David Perry will ask around to see who is attending and willing to represent our congregation. Sharon asked about scholarships. The Pacific Central District is offering PCD congregations \$500/ congregation in support to the first 20 congregations who ask.
9. Board membership and leadership- David Perry agreed to ask the nominating committee to search for new board members.
10. UUP Interfaith Representative.- Sharon requested that the Board elect a representative for Interfaith work. Several names were suggested by Board members. Sharon is willing to serve after the Stewardship Drive ends.