

People's Church Board of Trustees
June 14, 2022, 6:30-8:30pm in Church Commons
Agenda

2021-22 Trustees: Bair, Friedel, Hackley, Hartsough, R. Johnson, McClurkan, Moerdyk, Peters-Sparling

2022-23 Trustees: Bair, Bolar, Hackley, M. Johnson, R. Johnson, Lewis, McClurkan, Peters-Sparling

Regrets: Hampel, MacLellan

Minister: Rev. Rachel Lonberg **Ex Officio:** Allan Hunt, Treasurer

OPENING of 2021-22 Board Meeting

1. Chalice lighting/opening words—Moerdyk shared *A Fire in the Universe* by Shawn Trapp, reminding us that all is connected and of important values for living here on our “pale blue dot.”
2. Check-in--Members shared things they are proud of about People’s Church from this year (2021-22).
3. Attendees affirmed covenant, mission and vision.
4. Minutes of May 3, 2022—Accepted without objection.
5. Agenda—Accepted without objection.

PLANNING FOR THE FUTURE

6. Tellers’ Report—Bair and Hackley had the help of Barb Davis and Bob Friedel. Went smoothly. All nominees were elected and the fair wage measures passed with wide margins.
7. Welcome Matt Johnson to Open Board Position—Moerdyk explained that McClellan resigned after 1 year of her 3-year term. Matt has agreed to serve for the next 2 years.
8. Selection of Nominating Committee Member from Outgoing Board—Friedel has volunteered to serve.
9. Input re: UUA Anti-Racism Rubric—Next Steps—Moerdyk, McClurkan & Hartsough will ensure the remaining feedback is added to the compilation by 7/4 and an analysis created so 2022-23 Board can decide on next steps.

MONITORING & OVERSIGHT

10. 2022-23 Budget Review—Hunt
 - **Where we stand at end of April**
 - Income: Pledges at 99%. Fundraisers bounced back a bit. Income 104% of budget overall.
 - Expenses: Personnel at 93%. Over on B&G due to tree removal and over on Office expenses. Education at 99%. Expenses overall are at 95% of budget.
 - Surplus was \$20,600 on 4/30. Expect bottom line to remain positive by end of June (end of fiscal year).
 - **Budget for 2022-23**
 - Income: Pledges budgeted at less than before due to lower amount received in current year. Anticipate more for fundraisers and building rentals than this past year. Probably less income from investments.
 - Expenses: Salaries up \$20,000 over current year, less than had been anticipated with the new configuration of staffing. More in line for Director of Religious Education because she will take sabbatical. Most Expense lines are similar to amounts in the past.
 - Budgeted deficit of \$45,700. With board devoting investment revenue of \$21,321 and with \$6600 added in expense for fair wages, budgeted deficit will be \$24,381.
11. June Special Fundraising Drive—Hunt reported that people have given nearly \$2000 in 2 days! Still accepting one-time gifts toward the \$6600 needed to pay fair wages for 2022-23.
12. Staff reports—Rev. Rachel explained that staff reports are usually in board documents for review and that she can answer questions. She noted that Melissa, our new administrator, is doing great work!

CLOSING WORDS—Moerdyk closed the 2021-22 board meeting with *We Carry the Flame* by Douglas Taylor.

ADJOURNMENT of 2021-22 Board Meeting—7:28pm