MINUTES TO THE UUFSMA BOARD MEETING HELD FEBRUARY 17, 2023

In attendance:

Board members: Margo Johnson, Bill Dalsimer, Christie McGue, Gary Belkin, Janet Freed, Jurgen Ahlers, Chris Chase, Michael Murphy, Carolyn Simsarian, Jane Wilkinson.

Committee representatives: Eleanor Goodwin, Hugh Tomlinson, Paula Peace.

Guests: Bob Doupe, Susan MacDonnell, Betse Davies, James Harper, Luisa Fields, Ellen Steury, Steve Steury.

1. MOTION: To accept today’s agenda.

Made by: C.McGue

Seconded by: M. Murphy

Result: Motion approved.

1. MOTION: To accept Feb 13 Board meeting minutes.

Made by: C. McGue

Seconded by: B. Dalsimer

Result: Motion approved.

1. TREASURER’S REPORT
   1. Budget increase from FY22 to FY23 is $27,720.
   2. A minimum of $48,000 is needed to remain in the Reserve account to meet the board policy of retaining at least 6 months of the annual operating expenses
   3. Dec 2022 cash balance was $83,000.
   4. Jan 2023 cash balance was $118,000.
2. MOTION: To allocate $55,105 FY22 net income to NGO’s.

Made by: M. Murphy

Seconded by: C. McGue

Result: Motion approved.

1. MOTION: To allocate $2,400 to Sunday Service Committee for computer.

Made by: M. Murphy

Seconded by: B. Dalsimer

Result: Motion approved.

1. MOTION: Above $2,400 payment will be paid in first quarter, FY23.

Made by: G. Belkin

Seconded by: J. Freed

Result: Motion approved.

1. MOTION: To upgrade membership and accounting software to enhance administrative reporting.

Made by: G. Belkin

Seconded by: B. Dalsimer

Result: Motion approved.

1. MOTION: To increase minister’s annual salary to $28,000, effective April 1, 2023.

Made by: G. Belkin

Seconded by: B. Dalsimer

Result: Motion approved.

1. MOTION: To reduce minister’s annual expenses from $6000 to $1000.

Made by: Carolyn Simsarian

Seconded by: Jane Wilkinson

Result: Motion Failed approval

1. MOTION: Total budget presented at Annual Meeting will include SAC allotment of $55,105 as well as FY23 operating expenses.

Made by: J. Wilkinson

Seconded by: C. Simsarian

Result: Motion passed.

Meeting adjourned at 11:26 AM.

Respectfully submitted,

Janet Freed

UUFSMA Board secretary

February 17, 2023