

First Unitarian Society of Minneapolis

Board of Trustees Meeting

April 26, 2017

1. Roll Call

- a. Allan Callander, Phil Duran, Barb Lutz, Sue Tincher, Joyce Riedesel, Mike Illes, Shelley Shreffler, Jim Foti, David Breeden, Jane Smith

2. Consent agenda

- a. The minutes of the March meeting were approved.

3. The Foundation wants to know if the board of trustees would like periodic reports

- a. Send the minutes to the board
- b. Join review once a year us for a review

4. Staff reports: David

- a. Charlie is leaving as DRE August 15th. He got a scholarship to do his PHD at UC Santa Clara. The announcement to the congregation goes out tomorrow. David and Jim will be attending the Humanist Cooperative conference at the end of the month in Washington, D.C.
- b. David and Chris Stedman have written a grant request for the Humanist Center.
- c. George Greene and Mikki Morrisette are going to request funding from the Minnesota Historical Society for work on the Dietrich sermons. We have 480 talks. George wants to get them into a searchable data base. Meadville also wants to participate. Moved to authorize George and Mikki to apply for a Minnesota Historical Society grant.
Unanimous.
- d. David and Jim are working on goals for 2017-18.

5. Assistant Minister Report: Jim

- a. Jim will include a quarterly membership report in his board reports.

6. Treasurers Report: Allan

- a. Pledge revenue good for last month. Expenses are tracking well.
- b. Stewardship and Finance both met last week. Pledge data from last year compared to pledges for this year. Up over 11,000.00 for the year. And extended the pledges of those who are paying and haven't put in a new pledge form. The total comes to 445,000.00. This puts us in line for a flat budget for 2017-18. Possibly could source some funds from the Capital Campaign. Alan is putting together a team to work on the budget.
- c. Designated funds. We continued the discussion of the draw down of these funds from last month. Hopp-Hendrickson fund is a special case. The Foundation wants the funds used only for enrichment and not folded into the budget as designated by the donor. Hopp-Hendrikson fund will be addressed at a future date. It was moved by Shelley to transfer funds from accounts 44,45, 48, 52, 64, 66, 70, 86 to the operating budget and

place these programs in the general budget for next fiscal year. Second by Mike.
Unanimous.

7. Capital Campaign Report: Mike

- a. Work is in full swing. Allan showed pictures of the work. There will be updates from Phil and a construction schedule tomorrow.
- b. Financing is complete with the closing on the line of credit with MinnWest.

8. Annual Meeting May 21st at noon

- a. Nominations. Phil, Holly, Katrina, and Allan are up for reelection. Mike is terming out so one board member will be recruited. The A Team also has terms to fill.

9. Future Events

- a. Service Auction is this weekend.
- b. Next meeting is April 26th.

10. Appreciations and Announcements

- a. Neighbors to the west have concerns with the construction noise and dumpster out front. Allan has kept them informed.
- b. Appreciation for Allan for all his work on getting the line of credit.

Meeting Adjourned: 8:23.

Please recognize for membership:

Recognized at December 2016 ceremony but not included in previous board reports:

Brenda Fletchall

Amanda Lanser

Derek Boeshans

Kaymo Moisuk

Carol Weston

Bill Hettler

Kristen Albinson

Britt Malec

Dan Johnson

To be recognized at April 2017 ceremony:

Rob Hyde

Perrin Klumpp

Jenni Klumpp

Kevin Viken

Julie Viken

Chris Stedman