

Unitarian Universalist Congregation of Atlanta Board of Trustees

November 20, 2008 Minutes

UUCA is a community of faith that encourages and supports our individual spiritual quests out of which we act together for social justice.

The Board governs through set policies and will act on behalf of the congregation to further the congregation's mission and chosen Ends. Accordingly,

1. The Board is the link between the Executive and the congregation.
2. The Board produces written governing policies that, at the broadest levels, address each category of organizational decision: Ends, Executive Limitations, Board Governance, and Board-Executive Linkage
3. The Board will assure Executive performance in compliance with the Ends and Executive Limitations policies.

Attendance **** SPECIAL MEETING TO DISCUSS 2009 BUDGET ****

Board Members Present:	Doug Abell; Shirley Adams; Michael Dangerfield, Secretary; Laura de Castro, Pres. Elect; John Guyton, CFO; Gordon Love; Marshall Orson; DeAnn Peterson, President; ; Dave Smith; Laura Yamashita, Finance Trustee;
Board Members Absent:	
Staff Present:	Rev. Anthony David
Guests or other congregants present:	
Chalice:	
Minutes:	Michael Dangerfield
Process Observer:	

Information *Reports are emailed in advance and further discussed as needed at meeting.*

2009 Budget Proposal:	Anthony presented 2009 Budget based on latest 2009 Stewardship Drive totals. Budget has been reduced by approximately \$59,000 from 2008, with cuts in programming, operations and personnel expenses. There is an increase in building expenses due to increased maintenance and insurance costs.
Development Director:	Anthony presented plan to hire Development Director for one year, using \$24,000 from Growth Initiatives Fund. Position is needed to find new ways to grow stewardship drives and planned giving.
UUEF Terms:	Unitarian Universalist Endowment Fund needs approval to continue the terms of Paul Lowry and Lyn Conley on the UUEF Board.

Decisions

Motion:	Board approved 2009 Budget for presentation to the congregation at December 14 congregational meeting.
Motion:	Board approved Anthony's plan to hire Development Director.
Motion:	Board approved continuation of Paul Lowry and Lyn Conley terms on UUEF Board.

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