

UUFM 2010 ANNUAL MEETING - SUNDAY, APRIL 25, 2010

AGENDA

1. Opening Words - Rev Thea Nietfeld
2. Welcome and Overview - Executive Board Chair Brice Hobrock
3. State of the Fellowship - Brice Hobrock
4. Slate of Board Officers - Nominating Committee Chair Elke Lorenz
5. Nominations from the Floor and Vote on Slate of Candidates
6. Presentation of 2011 Budget - Treasurer and Finance chair, Mark Mayfield
7. Discussion and Approval of FY 2011 Budget
8. Kick-Off Details of 2011 Pledge Drive. Why and How to Give to Support Your Fellowship.
9. Vision for 2011 - Chair-Elect Larry Weaver.
10. Other Business
11. Adjournment

COMMENTS ON PROPOSED 2010/11 BUDGET

The FY [Fiscal Year] 2011 Budget at right has been assembled for consideration at the Annual Meeting. This budget is \$61 LOWER than the current year's! As planned, the Religious Education Director's salary is being transitioned into the operating budget. Therefore, in the upcoming fiscal year the amount of income from the Chalice Lighters grant plus the DRE special gifts is reduced to a total of \$8,000. As an expected consequence, the amount needed from pledging in the proposed 2011 budget is *increased* disproportionately by \$6,829 over last year's budget. However, with increase in membership, the total amount *needed* from each member actually goes down compared to the present fiscal year. The current year Actual/Expected income from pledges is \$83,600, so we really need our pledge support to increase by about \$21,000 in *actual* pledges over last year in order to support the present budget. This may give some pause, but consider that only about 85 of our FY 2010 members pledged (as 60 units) in the present year! This was offset substantially by unexpected non-pledge income, and an unprecedented year in fundraising. However, we should not rely on this additional fundraising in the upcoming (or any) fiscal year.

Remember that this budget is a reflection of member input and should also be approved by member input. Please make it your responsibility to learn about the budget, and, if you vote to support this budget, please make a commitment to it with a pledge that reflects that support.

Mark Mayfield

UUFM Treasurer and Finance chair

BOARD OFFICER NOMINEES

Candidates standing for election appear in ***BOLD ITALICS***, below. Officers continuing their service from the previous Fiscal Year (2009/2010) appear in plain text:

- Chair - Larry Weaver
- Chair-Elect - ***ANNE COWAN***
- Treasurer - Mark Mayfield
- Secretary - Dick Beeman
- Member-at-Large - Kim Belanger
- Member-at-Large - ***JASON MASEBERG-TOMLINSON***

PROPOSED FY 2010/2011 UUFM BUDGET

INCOME

Contributions - Cash	2,000
Contributions - Non-pledge	5,000
Contributions - Pledges	104,337
DRE Special Gifts (Religious Ed Fund)	8,000
Fund Raising	3,200
Interest	10
Other Income (mostly rental)	1,000
INCOME TOTAL	123,547

EXPENSES

Administration	2,100
Building Contingency Fund	1,000
Caring	125
Committee on Ministry	100
Communications/Publicity	4,535
Dues	8,745
Facilities	4,730
Green Sanctuary	100
Insurance	2,200
Leadership Development	1,000
Legal Fees	40
Membership	450
Minister's Discretionary Fund	250
Miscellaneous	200
Music	1,805
Payroll	83,202
Program	1,850
Religious Education	1,740
Sitter	1,300
Social	725
Social Action	800
Utilities	6,250
Welcoming Congregation	300
TOTAL EXPENSE	123,547

**SOME OF THE MANY PROJECTS, PROGRAMS, AND EVENTS
ACCOMPLISHED BY UUFM COMMITTEES, MEMBERS,
AND STAFF IN THE PAST YEAR ...**

- ‡ Happy Kitchen Community Breakfasts
- ‡ Shepherd's Crossing
- ‡ Helping Hands
- ‡ Manhattan Emergency Shelter
- ‡ Souper Sunday, Breadbasket
- ‡ Meadowlark Services
- ‡ Fair Trade Product Sales
- ‡ Welcoming Congregation
- ‡ GI Rights
- ‡ Green Sanctuary
- ‡ Sunday Programming
- ‡ Choir and the Musicale
- ‡ Caring for Member Needs
- ‡ Membership/Welcoming (visitor booklets)
- ‡ Covenant of Right Relations and Awareness Training
- ‡ Emergency Preparedness and Awareness Training

Social Events

- Bon Voyage Picnic
- Summer Picnic
- Welcome back Pancake Feed
- Moroccan Dinner
- Easter Brunch
- Third Thursday Suppers
- Circle Dinners
- Men's and Women's Lunch gatherings

Working Committees

- Facilities, Building and Grounds
- Finance, Budgeting and Fundraising
 - Craft and Bake Sale
 - Goods and Services Auction
 - Book Sale
 - Garage Sale
- Memorial Garden Maintenance
- Long Range Planning
- Communications
- Sunday Coffee and Greeting Teams