



## PCUU Board of Trustees Monthly Meeting Minutes

January 17, 2016

### Meeting Called to order at 12:34 pm

**Present:** Bryan Davis, **President** Geoff Johnson, **Vice President;** Kylene Loughrey, **Board Secretary;** Gary McGraw, **Treasurer;** Lance Maynard; Kathleen Watson; Jamie Zaruba, Robyn Miessler-Kubanek;

**Absent:** Rev. Jeff Briere

I. **One Good Minute**-We had a moment of silence.

### II. Minutes from previous meeting

Decembers Board Minutes reviewed. Changed noted Kathleen motioned and Geoff 2nd. Passed

### III. Reports: Minister, Administrator, Treasurer

**Minister:** Reviewed

**Administrator:** Reviewed.

**Treasurer:** Treasurer Gary McGraw reported we ended 2015 with a deficit of ~\$17K, and he projects a deficit for 2016 as well. We can rely on reserves briefly while we work on turning things around with the Developmental Minister, but changes need to happen soon. Kathleen volunteered to get together with Bob Butikofer to look into possible grants for jump starting projects.

Gary also reported the Finance Committee met to discuss endowment policy with Rich Patterson. The committee will provide a plan for calculating the amount we draw annually to use in the operations budget.

**CRE:** Reviewed

**Voted on all 4 reports Geoff Motioned to approve and Robyn 2nd. Passed.**

### IV. New Business

We confirmed new member Paula Hinzman Mitchell. **Kathleen Motioned to accept and Robyn second it. Passed**

We discussed the draft membership policy, and Robyn will submit a revised version for our next meeting.



We would like to begin looking into the certification process to become a Green Sanctuary, and will begin looking for people to lead this initiative. Kathleen is going to talk with Maria K Marion P

We discussed creating a commenting/feedback system and Kathleen will submit a proposal at our next meeting.

Kylene suggested a fundraiser selling the extra stained glass. Lance will gather information about which pieces we would like to keep and what we may want to do with them.

Geoff proposed another Hy-vee coupon book fundraiser. All Agreed.

**V. Meeting Adjourned at 2:46pm Kylene Motioned**

Submitted by Kylene Loughrey.