



Welcome

Membership Meeting
May 2010



Today's Agenda

- Vote on Board Members for 2010-2011
- Review and vote on 2010-2011 Budget
- Key Leadership Roles Needed
- Recap of the 2009-2010 year
- Committee Reports
- Introduction/interest in new fundraiser
- Memory Plaque for Sanctuary
- Old and New Business



2010-2011 Board

- Jane Shatswell, President
- Kari Beth Krieger, Vice President
- Lisa Adams, Secretary
- Doug Gjerde, Treasurer
- Don Falk, Treasurer in Training
- Karen Eckberg, Trustee at Large
- Mike Wentz, Trustee at Large



Retiring Board Members

- Linda Peacock-Landrum, Current President
- Al Huebscher, Current Co-Treasurer



Basic Budget Recap

- Projected Income: \$92,880
- Budgeted Expenses: \$92,750
- 2009-2010 Budget surplus into Future Funds
- Future Funds: Reserve, Building and Minister
- ~\$10,000 with \$5,000-Reserve; \$2,500-Building; \$2,500-Minister



Basic Budget Components

- Rent
- Workers Comp Insurance
- Building Insurance/Fire
- Utilities
- Pulpit Expenses/Program (Services/Speakers, Music)
- Membership (caring, classes, new members, etc.)
- Religious Education (child, adult, Coming of Age)
- Office/Administrative
- Social Action
- Facilities (maintenance, cleaning)
- Organizational Health (includes unrealized pledges)
- UUA involvement and development (dues, training, etc.)



Key Leadership Needed

- Membership Chair
- Coordinators of Religious Education for Children
- Facilities Chair
- Soup Sunday Coordinators



Overview of 2009-2010

- Caring for our membership
- Listening to our members
- Addressing our ministerial issues
- Stabilizing our budget
- Focusing on communication
- Utilizing intern
- Increasing members
- Expanding involvement



Building Fundraiser

- Room rental in member homes for Packer Games
- Based on your availability
- Standard cost of \$80 per night with breakfast
- Promoted only to UU Fellowships
- Proceeds go directly to Building Fund
- Interest by person to coordinate



Memory Plaque

- Perpetual engraved plaque for Sanctuary
- A way to memorialize lost members
- Donations being accepted for first one with ability to list 12 members
- \$30 contributed to date (cost \$200)
- Basket in back for contributions
- Submissions being accepted



Old and New Business

- Review of board terms
- 2009 Survey and Questionnaire
- Time and Talent Survey of members
- Continued marketing efforts
- Hopeful for PR Intern again in Fall
- Concerns, needs or issues



Additional Thoughts/Questions

Our Current Board extends
THANKS for attending and
contributing in today's
Membership Meeting!