

James Reeb Unitarian Universalist Congregation
Board of Trustees meeting
May 9, 2013

APPROVED MINUTES

Present: Heike Saynisch (chair), Art Hackett, Colleen O'Hara, John Koch, Rachel Avery, Sarah Cook, Marlene Walker

6:25 PM Chalice lighting

6:28 PM Review of line-item budget

7:15 PM Motion to approve the JRUUC 2013-2014 budget with the one change, to move \$500 from the Emergency Fund to Leadership Development

7:17 PM Discussion of expected end-of-year surplus

7:25 PM Discussion of draft narrative budget – draft narrative budget and draft Covenant of Right Relations will be sent to the congregation prior to the congregational meeting

7:38 PM Adjourn

The next Board meeting will be on May 15, 2013 at 6:30 PM