

Unitarian Universalist Congregation of Sterling Board Meeting Agenda

August 2017

President Koren Barwis Vice President Alber Pucio

Treasurer Karen Hawley At Large Ben Friedson

Secretary Jim Illetschko

Also Attending: Intern Ashley Burczcak, Rosalie Clavez

Action Items:

- Correct congregation name in new admin contract - Koren.
- Rev. Wayne will draft a letter and invite for August 27th's after-service welcome event. Email to Koren Barwis due tomorrow, 3 August.
- Sunday, August 27th's after-service planning and coordination to be organized or delegated by Karen Hawley.
- Organized dinner between UUCS leaders and Rev. Wayne on evening of Saturday, August 26 to be coordinated by Koren.
- Solicit more advertisements for Allocations Selection (8/20, 11:45 am) - Koren will contact Rosalie and cc Jackie.
- Board offsite doodle invite to be coordinated by Koren.
- Outstanding from July: Investigate if 10%-plus budget change needs congregation vote. As discussed, we will make a 9.999% change next month, and then make another change 2-3 months down the road to compensate for the remaining change, whatever percentage that may be.

Motions Passed:

Proposed Motion for Board of Trustees Meeting August 2, 2017

Moved: that the Interim Minister Rev. Wayne Arnason's Compensation package for 2017 shall include a Designated Housing Allowance of \$5,360, and a Designated Travel Allowance of \$4,200. Both of these designated allowances shall come from the annualized Salary/Housing in the contract for 17-18 signed with Rev. Arnason. The congregation's FICA obligations in this contract shall be calculated based on the contracted Salary/Housing payments. Rev. Arnason is responsible for calculating and paying all his personal tax obligations, and the congregation is willing to offer withholding of federal taxes to assist in that.

Notes:

Interim Update

- Rev. Wayne will post his schedule in his office several weeks in advance for board members and staff to see.

- Rev. Wayne contact 3 interested w/a candidates, will meet with w/a council at the end of the month.

Interim Team

- Should select members who are in the same age range and interest group as members of the congregation, along with a few newer attendees.
- Should lay the foundation for the search committee.

Admin Update

- Kudos to Albert for making this quick and seamless.
- Approved, no vote needed.

Finance Update

- Total of \$30,000 in budget adjustments. Karen, do you have the specific numbers for this?

Upcoming Events

- See above action items for allocations selection and board offsite.