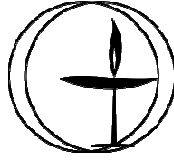


**Unitarian Universalist Society of Sacramento**  
**Congregational Meeting**  
**May 19, 2019**



*We come together to deepen our lives and be a force for healing in the world.*

**Draft Minutes**

**Welcome and call to order**

- A quorum being established (80 needed for a quorum; 114 registered), the meeting was called to order by President Margaret Wilcox at 12:11
- Rev. Dr. Roger Jones gave the Invocation.

**Approve the October, 2018 Meeting Minutes**

- The minutes of the October, 2018 Congregational Meeting were approved as offered.

**President's Report: Margaret Wilcox**

- President Margaret introduced the members of the Board.
- During this fiscal year, as the policy-making body, the Board designated a team to develop safety policies for the Congregation. The first to have been approved is the Sexually Safer Congregation Policy. President Margaret summarized the objectives of the policy. Other policies under development include:
  - Campus Security
  - Medical Alert
  - Building Evacuation
  - Disruptive Behavior

A task force led by Roger Olson, is developing these policies.

- Strategic Planning efforts are underway and the Board will be reviewing the most recent plan later this month at the Board Meeting. More information will be given by Karen Gunderson later in this meeting.

- President Margaret then updated the group on the patio cover which has taken a bit longer than anticipated. APMC reports that the final plans are at the County for review and building “should” commence very soon.

### **Treasurer’s Report: Victoria Owens**

- Victoria Owens presented the proposed budget and discussed changes from this year's budget (see attached report). She also discussed current finances. UUSS had a positive net income of \$32,934 as of April 30 2019, compared to a projected loss of \$5,529.
- Victoria reported Year to date actual revenue of \$739,246.
- She reported Year to Date actual expenses of \$741,218. Highlights
  - Cash flow is not a concern as the operating fund balance is more than sufficient to fund monthly operations.
  - Property use is expected to continue to increase. Projected revenues from rentals was decreased \$5K to reflect a more accurate level of business.
  - UUSS is in a solid, positive cash position and it is expected to continue.
- UUSS had a large bequest of approximately \$240,000 from the estate of Barbara Amberson, which enabled us to pay down debt and increase reserves. At the beginning of the fiscal year the mortgage balance was \$495, 290 and the loan from the Endowment fund was \$310, 740. As of April 30, the balances were \$395,668 and \$288,666. Other balances as of April 30 were:
  - Bank accounts \$138,299
  - Capital Outlay fund \$105,720
  - Reserve Fund \$122,662

### **Strategic Planning Committee Update: Karen Gunderson, Margaret Wilcox**

- Karen reviewed the process used in getting to the stated objectives and goals. Beginning in 2017, the planning team was named by the Board. In the fall of 2017, a planning forum was held in which over 100 attended. The event was facilitated by UUA Facilitators.
- Following the initial planning session, multiple listening sessions were conducted with many Congregants attending.
- A draft plan was put together utilizing all the input gathered and presented at the May, 2018 Congregational Meeting. The draft with objectives and goals were adopted.
  1. Strengthen our connections and commitments within our congregation to deepen our lives.
  2. Increase our presence and identity in the larger community by living our mission of being a force for healing in the world.
  3. Live out our commitment to justice, equity and compassion
- A final review was conducted in early 2019.
- The Strategic Plan is a living document leaving the door open to changes as needed. It will be effective July 1, 2019 through June 30, 2024.
- The Board will review the draft plan for implementation.

- The Plan will be posted to the Web.

### **Safety Policy Task Force: Roger Olson**

- Roger announced those that are participating on this task force:
  - Nora O'Neill
  - Margot
  - Joseph Turner
  - Denis Edgren
  - Susan
  - Doug McDougal
  - Greenbaum
  - Sangye Hawke
  - Krystal Gollaher
  - Miranda Massa

### **Ministers' Reports: Rev. Dr. Roger Jones, Rev. Lucy Bunch**

### **Adjourn Meeting:**

- A motion to adjourn was made by Carl Buckholtz. The motion was seconded by Victoria Owen.
- President Margaret adjourned the meeting at 1:12 p.m.