

**MINUTES of BUSINESS MEETING  
of the  
UNITARIAN UNIVERSALIST FELLOWSHIP of LOS GATOS  
May 17, 2009**

A Business Meeting of the Unitarian Universalist Fellowship of Los Gatos was held at the Fellowship on May 17, 2009, Ann Campbell, President, presiding.

The meeting was called to order at 12:00 noon and it was noted that 24 members were present, forming a required quorum of over 20% of 109 members eligible to vote.

It was moved and seconded that the agenda as published in the announcement of the meeting and the minutes of the FY 2008 meeting be approved. The motion was carried by voice vote.

**OLD BUSINESS**

There were no open items of old business.

**NEW BUSINESS**

Election of Board of Trustees

The first item of new business was election of members to fill positions on the UUFLG Board of Trustees. The UUFLG Nominating Committee proposed the following members for the noted positions.

President – Paul Yeardon  
Vice President – Kathryn Wood  
Treasurer – Irving Yabroff  
Sunday Programs – Jo Cooley  
Building & Grounds/Admin – Tim Connelly

It was moved and seconded that the recommendation of the nominating committee be accepted by voice vote. The motion was carried and the attending members voted to accept the recommendation of the nominating committee. There were 13 absentee ballots received prior to the meeting, all of which concurred in the results of the voice vote.

Ann Campbell announced that the current Board Secretary, David Peyton, has said he will be leaving the UUFLG to join the UU Fellowship in Sunnyvale, closer to his home. A motion from the floor was received and seconded to elect Jim Stahl to fill the remaining year of David Peyton's term of Secretary. Jim Stahl concurred with the nomination and the motion was carried by voice vote of the attending members.

Election of Nominating Committee Members for FY 2010

The second item of new business was election of members to fill positions on the Nominating Committee for FY 2010. The current Nominating Committee proposed the following members.

Chris Magee  
JJ Martin  
Lynn O'Keefe  
Edy Young

It was noted that the nominating committee requires five members. A motion from the floor was received and seconded to add Ann Campbell to the list of proposed candidates. Ann Campbell concurred with the nomination and the motion was carried by voice vote.

It was then moved and seconded that the recommendation of the nominating committee, as amended, be accepted by voice vote. The motion was carried and the attending members voted to accept the proposed members for the FY 2010 nominating committee. There were 13 absentee ballots received prior to the meeting, none of which conflicted with the results of the voice vote.

#### APPROVAL of FY 2010 BUDGET

The third item of new business was review and approval of the proposed FY 2010 UUFLG budget. The proposed budget had previously been distributed with the announcement of the Business Meeting.

A call for questions or discussion concerning the proposed budget yielded no comments.

It was moved and seconded that the proposed budget be accepted by voice vote. The motion was carried and the attending members voted to accept the budget as presented. There were 13 absentee ballots received prior to the meeting, all of which concurred in the results of the voice vote. (A copy of the approved FY 2010 budget is included as attachment 1.)

#### VOTES for UUA PRESIDENT

Ann Campbell noted that no UUFLG members plan attendance at General Assembly, at which a new UUA President will be elected. The UUFLG will not have delegates in attendance, however has three absentee ballots. Ann Campbell requested a motion to allow the Board of Trustees to vote the absentee ballots for the Fellowship. A motion was moved, seconded and approved by voice vote of the attending members.

There being no other business before the members, it was moved and seconded that the business meeting be closed. The motion was approved by voice vote and the business meeting was closed at 12:15 PM.

Minutes prepared by Jim Stahl, UUFLG Vice President

## Attachment 1

		<b>FY10</b>
		Proposed
		<u>Budget</u>
Line Item	Income	
	Pledges received during Canvass	115,822
	Pledges to be received during fiscal year	<u>1,500</u>
400	Pledges Paid + Written Off	117,322
405	Pledges Written Off	-5,279
410	Contributions	3,000
420	Sunday Collections	3,500
430	Fund Raising	
431	Auction	6,376
432	Boutique	1,736
437	Fair Trade Coffee	100
438	Misc. Fund Raising	<u>500</u>
	Total Fund Raising	<b>8,712</b>
460	Building Rental	8,000
465	Interest and Dividends	<u>350</u>
	Total Income	<b>135,605</b>
	Expenses	
500	Board of Trustees	
	Total Board of Trustees	<b>1,200</b>
510	Minister	
511	Salary and Housing	58,606
512	Insurance plus	18,134
513	Professional Expense	<u>4,000</u>
	Total Minister	<b>80,740</b>
520	R.E. Director	
521	Salary	10,000
522	Professional Expenses	<u>0</u>
	Total R.E. Director	<b>10,000</b>
530	Finance Committee	
	Total Finance Committee	<b>600</b>
540	Administration	
	Total Administration	<b>8,162</b>
550	Building Committee	
	Total Building Committee	<b>8,150</b>
560	Sunday Programs	
	Total Sunday Programs	<b>8,830</b>
570	Social Action Committee	
	Total Social Action Committee	<b>100</b>
580	Lifespan Education Committee	
	Total Lifespan Education Committee	<b>4,240</b>

590	Membership Committee	
	Total Membership Committee	<b>500</b>
593	Caring Committee	
	Total Caring Committee	<b>100</b>
610	Fellowship Obligations	
611	UUA Support	0
612	PCD Support	0
613	Building Reserve Payments	<u>0</u>
	Total Fellowship Obligations	<b>0</b>
620	Utilities	
	Total Utilities	<b>2,850</b>
630	Insurance	
	Total Insurance	<b>3,920</b>
640	Taxes and Fees	
	Total Taxes and Fees	<b>4,350</b>
650	Loan Payments	
	Total Loan Payments	<b>3,816</b>
	Total Expenses	<b><u>137,558</u></b>
	Net Operating Income	<b><u>-1,953</u></b>