Extra Board meeting minutes
May 7, 2019. 7 pm

Don Nelson   Robyn Travers   Dana Poss
Don Rollins  Kathi Finch    Mary Ellen Johnson
Susie Wood   Lindsay Scott

Absent:      Jan Hoeter      Ellen Saksen

Chalice lighting

Review of 2019-2020 budget so far
• Expected shortfall $10,000
• Projection $320,000 by end of week
• Discretionary spending $39,000 currently

Action plans:
• Board will lead effort to bring pledges up to necessary $330,000 to support church as new minister starts 8/1/19
• Kathi Finch to write email blast explaining issue and how to help
• Mary Ellen Johnson to stand up on Sunday to ask
  o Maybe other lead pledgers
• Ask for an additional $200 per pledge unit – 50 additional pledges of $200 = $10,000
• Separate giving for 2019-2020 – for additional pledge – Susie to do different pledge card for the additional pledges to distribute on Sunday
• Card table (like farm stand) for pledging – additional and first time for 5/12 after service (Susie, Mary Ellen) and 5/19 before service (Lindsay)
• Prioritized budget cuts if needed were planned – MEJ has list

Thank you’s list review
• Editing and clarification
• Assigned writing jobs
• SW to do certificates

Gun policy – no policy found – will bring example to next Board meeting

Anti vaccine issue – will be discussed in next years policy updates planned for RE leadership
UUCNH 2019-2020 Additional Pledge


Signed: ____________________________ Date: ____________________________

UUCNH Stewardship and the Board of Trustees thank you for your generous additional pledge!

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