

## Minutes of the September 21<sup>st</sup> Finance Committee Meeting

Attending: Patty Walker, Rod Baker, Bill Ames, Rebecca Hornbuckle and Susan Ashton (UUFVB Bookkeeper)

Rebecca volunteered to be Secretary Pro-tem

The minutes of the August 16<sup>th</sup> meeting were approved

### Reports:

#### a. Monthly Financial Report – Rebecca

8/31/22 P & L - No issues apart from the Worship Committee budget being a concern as most of the funds for the FY have already been spent in the first 2 months.

#### b. Emerson Center - Patty

Changing E Series to donations, more rentals are coming in, 10/8 Volunteer appreciation party, marketing going well. New EC website will be available shortly.

#### c. Endowment Fund – Bill

UUCEF - up 5K

#### d. Facilities Council – Patty

Many projects have been completed, getting quote for paint and irrigation repairs

#### e. Fund Raising – Rod

Some concern that we will not have the big-ticket auction items (vacation home stays) to bid on.

### OLD BIZ

Multi-Peril Policy premium is up 11K and that increase was not included in the 22/23 budget.

Rebecca & Patty volunteered to meet with insurance agents for new bids and / or to reduce premium for our current policy with Church Mutual.

### NEW BIZ

Financial Town Hall – Rebecca to work on dates.

Adjourned at 4:15