

Unitarian Society of New Haven
Minutes of the Board of Trustees
June 13, 2013
Accepted August 8, 2013

Board Members Present: Thea Bourke-Martin; Gregg Burton; Alison Cunningham; Sandra Frawley; Russell Heinrich; Georgia Jennings; David Jones; Sue Linsley; Bobbi Pace; Peggy Rae; Jessie Whitehead

Board Members Absent: None

Also Present: Emily Melcher

A. Cunningham called the meeting to order shortly after 7pm and Gregg Burton recorded the Minutes. A quorum of Board Members was present, and the meeting proceeded with A. Cunningham presiding.

Consent Agenda

Minutes of the May 4, 2013 and May 9, 2013 meetings were approved as presented. Minutes of the May 21, 2013 meeting were accepted as amended.

Congregational Meeting Minutes

A draft version of the Minutes from the June 9, 2013 Congregational Meeting will be posted on the USNH website.

Financial Report

S. Frawley distributed a budget spreadsheet showing yearly totals (YTD) as of June 10, 2013 and highlighting areas with significant deviations from the YTD budget projections for this point in the year. About \$55,000 in budgeted pledges remains unpaid; Tansy Birenbaum will send out letters in mid-June to those people with unpaid balances.

The Board discussed S. Frawley's recommendation that income and revenue actuals be monitored more frequently (e.g. monthly) and with greater scrutiny (i.e. at the line item level) in the future. Board members were in agreement with the recommendation. The question of which entity would be responsible for the monitoring was discussed, and it was agreed that since S. Frawley will be chairing the Finance Committee next year, it made sense to put it under that committee's purview for next year. The question will be re-visited as the Board works on Policy Governance.

Executive Session

The Board then met in Executive Session to discuss the mid-term interim ministry report and personnel matters.

Adjournment

Following executive session, the meeting was adjourned.