

Minutes of Meeting of Board of Trustees of
Westside Unitarian Universalist Congregation

May 2, 2012

The meeting was held in the Fireside Room of the Congregation's church building at 7141 California Avenue SW, Seattle, Washington, beginning at 7:00 p.m.

Present were President Jill Fleming, Secretary Karin Cumming, Treasurer Melissa Lang, and Trustees Candace Sullivan, Cliff Houlihan and Michael Armstrong, and Rev. Peg Morgan. Vice President Jill Jackson was absent.

The sole purpose of the meeting was to review a proposed budget for fiscal year 2012-2013, to be presented to the congregation at the annual meeting on May 20 for adoption.

The Treasurer provided a report containing budgeted and actual amounts for the current fiscal year, along with proposed amounts for the next fiscal year. It was reviewed line by line and corrections and adjustments were made, except for those requiring additional information from the Music Council, all in light of pledge and other income projections and with a view to limiting the sum that would need to be moved over from the building fund.

Adjournment

The meeting adjourned at 9:30 p.m.

Minutes recorded by Karin Cumming, Secretary