

Minutes approved 1/17/2018

WUS Stewardship and Finance Committee Meeting 11-28-2017

In attendance: Don Landing, Steve Milt, Judy Murray, Dave Kronberg, Sue Kiewra

Absent: Steve Butterfield, Rev. Heather Janules

Notes filed by Judy Murray

Meeting began with reading of "The Church That Doesn't Matter" by Kelly Weisman Asprooth-Jackson from the book "Bless the Imperfect"

Minutes:

Minutes for 11-07-2017 were approved.

SteveM gave a demo of project tool Trello for sharing documents, agenda, action items, and more

ACTION: Team members will accept SteveM's invitation to establish an account and to join the SFC team

Planned giving:

Dave emailed a document called "Key Points about our WUS Legacy Circle" before the meeting for our review and feedback.

We brainstormed who in the congregation might have insight and personal stories on plans for donating to WUS before or at death.

Depending on your stage of life (retired, widowed, with/without children, well/humbly endowed, etc), endowing WUS with a Legacy Gift may/may not be on your radar. We hope that creation of a Legacy Circle will spark discussion on gifting to the church (non-binding, please note), encourage folks to publicly join the Circle, and allow fellow congregants to thank you while you're still alive and well.

So, how? We need some education from the UUA Development Office. We need Standing Committee's support and approval.

ACTIONS: - Dave will contact the UUA to request that Rev. Laura Randall attend our next SFC meeting on Monday 12/18 to talk nuts and bolts.

- Judy will "scrub" the pledge data google spreadsheet to just names, no dollar amounts, for future discussions on member support.

- Dave will contact Rev. Heather regarding a separate notion called "Legacy Congregations" where individuals contribute a lump sum today that funds that named person's annual pledge into perpetuity.

Annual Budget Scheduling:

SteveM shared the schedule he has developed and refined during the last few years of budgeting for the team to review.

ACTIONS: SteveM and Don will attend the next SC Exec meeting to present the schedule and to establish ownership of each calendar item and to request that SC appoint one of its members as budget lead.

Tracking \ Expansion on this:

Sue circulated a report on her conversation with Sam Wilson on how WUSYG trip money is getting tracked which is complicated.

ACTION: Sue (whose daughter will be on the trip) has volunteered to assist Sam in conjunction with the WUS Office to track income and expenses.

She will update us on their bookkeeping methods at our next meeting.

Agenda items for future meetings:

Formalize approval of previous meeting minutes

Review next issue of treasurer reports

Continue discussion on planned giving next steps

Get update on WUSYG trip \$ tracking

Get update on SC Budget cycle planning

Make recommendation to SC on whether or not audit or financial review is needed this FY

Insurance review

NEXT MEETING on Monday, December 18 at 7 PM

If Dave can book Rev. Randall from the UUA Development Office, then our next meeting will focus on Planned Giving.