

First Unitarian Church of Oakland Board of Trustees
Draft Minutes of Board Meeting of October 23, 2012

Present: Bob Crowe, Anne Lown, Andrew Lee, Brian Jeffries, Randall Wright, Claudia Morgan, Jill Miller, Giselle Ampuero, Rev. Kathy Huff, Rev. Jacqueline Duhart, Julie Baeder, Rev. Robert Latham.

The meeting was called to order at 7:15 pm

Opening Words: Chalice Lighting and reading of the Board Covenant by Jill Miller

Consent Agenda: was accepted as presented.

Connecting with the Coordinating Team: Julie Baeder presented the Budget Assumptions for the 2013 Fiscal year in chart format. It was prepared by Julie and Rev. Kathy. It listed Revenues, notable expenses in 2012. Looked at revenues and predicted some major expenses for 2013. Copies are available. This is the first step in preparing the 2013 budget to be presented to the congregation. Discussion will continue at future board meetings. Julie left the meeting.

Closed Session: Conversation and process observation.

Summary for Institutional Memory: Reminders of issues raised and ideas for the future.

Board Calendar Review: There will be a Pacific Central District workshop on October 27 at the Kensington Church. There will be a UU Oakland Multicultural Training on November 15 in the Starr King Room.

Closing Circle: Jill Miller

Respectfully submitted,
Margaret Woodside, Board of Trustees Secretary