

UCOG BOARD OF TRUSTEES MEETING

FEBRUARY 20, 2025

MEETING MINUTES

The UCOG Board Meeting was held at the home of Ms. Finn. A Quorum of all board members were in attendance: Therese Finn, Claudia Robinson, Tom Horne, Shannon Pinkston, Bryan Mitchell.

Ms. Finn called the meeting to order at 12:45 pm. and conducted the opening prayer.

Ms. Pinkston requested approval of the minutes from the last meeting held on February 12. Mr. Horne motioned to approve minutes, Mr. Mitchell seconded. Motion carried.

Mr. Horne presented the Treasurers Report (attached.) The Spiritual Home Fund has \$50,419.46, and the UCOG Business Savings Account is at \$71,853.15, down from \$100,000 largely due to legal fees expended by the previous Board of Trustees. The Music Fund has \$7,114.10. The total available cash is \$137,718.91. Attendance was 98, up from 79.

Ms. Robinson confirmed guest speakers through April. The board discussed the need for new Trustees, including a treasurer with accounting skills, and the importance of maintaining high energy at services. Mr. Mitchell discussed facility bookings through December and Mr. Horne addressed equipment issues.

Ms. Pinkston proposed upgrading the meeting recording app to a business version for \$240 to capture longer meetings. Motion to upgrade app made by Ms. Robinson. And Mr. Mitchell seconded. Motion carried.

The Board also reviewed the need for new members, with Ms. Finn facilitating the new members class and Mr. Mitchell discussing ministry history. The board decided to invite people to join the Budget and Finance Committee rather than making a general call.

The Board discussed the potential need to change bylaws regarding the minister's credentials and the implications of UWM's involvement. The board also considered tithing to Rev. Graves directly at UWM and discussed setting financial reserves.

The Board discussed the allocation and growth of their community fund, emphasizing the need to balance having enough for six months with the desire to invest in community projects. They debated the pros and cons of acquiring property versus maintaining financial flexibility. Mr. Horne suggested conservative investment strategies, mentioning a UCOH \$260,000 endowment fund that generates \$10,000 annually.

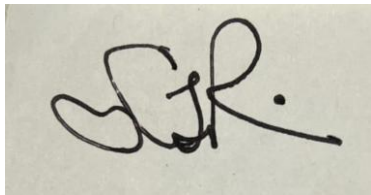
The board also considered hosting quarterly potlucks to foster community engagement.

The meeting concluded at 3:24 pm. Ms. Robinson moved to adjourn the meeting. Ms. Pinkston seconded. Ms. Finn adjourned this meeting of the Board.

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Next meeting of the Board of Trustees is scheduled for WED 2/26/25 at 2:30 pm at the home of Ms. Finn.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'SPK.', on a light-colored rectangular background.

Shannon Pinkston, Secretary

Dated: February 24, 2025