



unity
Church of Georgetown
7th ANNUAL MEETING
November 4, 2018

The meeting was called to order by Alice Cooper, President of the UCOG Board of Trustees. After quorum was called, Donna Sue Weaver, UCOG Prayer Chaplain, opened with a prayer.

Alice Cooper introduced the current members of the Board of Trustees: Yolanda Logan, Dean Saulmon, Trish Phelps, Eugenia Koog, Brenda Ford, and herself. The minutes from the 2017 annual meeting were approved.

Dean Saulmon, Treasurer of the Board of Trustees, reported that although he needed to project the last three months (through December 2018) of income and expenses, he expected a net income of more than \$3,000. He proposed the budget (shown below) for 2019, based on the current financial status and performance of the church in 2016 through 2018. He pointed out that the church was due for an audit of the church's procedures, which will cost about \$4,000 in 2019.

<u>UCOG FINANCIAL STATUS</u> As Of 10/15/2018		<u>UCOG 2019 BUDGET</u>		
			\$	% of Total
Checkbook Balance	\$13,388	<u>Income</u>		
Money Market	<u>\$55,423</u>	Collections	\$93,360	84.4%
Total Cash Assets	\$68,811	Donations	\$15,816	14.3%
Physical Assets	\$4,528	Other	<u>\$1,416</u>	<u>1.3%</u>
Long Term Liabilities	\$0	Total Income	\$110,592	100.0%
		<u>Expenses</u>		
		Rent	\$16,200	14.1%
		Administrative	\$12,081	10.5%
		Payroll	\$76,092	66.0%
		Tithes	<u>\$10,860</u>	9.4%
		Total Expenses	\$115,233	100.0%
		<u>Net Income</u>	\$4,641	

Reverend Linda Whiteside reported on the activities of the church this past year, including the music provided by our choir, the new brunch breakfast services, the new women's retreats, and the book-study approach to integrating her Sunday talks.

Yolanda Logan, Chair of the Nominating Committee, introduced Trish Phelps and Donna Rigueira as two candidates for a three-year term to the Board of Trustees. Also, Brenda Ford was introduced as a new Board member, finishing Bob Lindquist's term. After reviewing the bylaws for the qualifications and election of board positions, Trish and Donna were elected to serve the open positions, and Brenda was confirmed to finish out Bob's term on the board.

Alice Cooper discussed the updating of the church's bylaws, scheduled in 2019, to bring the church into compliance with Unity Worldwide International's requirements.

Alice called for volunteers to serve on the 2019 Nominating Committee for filling positions on the Board of Trustees to be elected in the 2019 UCOG Annual Meeting next November. Yolanda Powers, Dave Jenks, and Pat Armour volunteered to serve.

The meeting was adjourned.