



UUCK Board of Trustees Meeting Minutes

April 30, 2026

Fessenden Hall

Call to Order and Chalice Lighting

Attendance in person:

Claudia Miller
David Weaver
Debbie Johnson
Ginny Horvath
Kat Holtz
Kay Eckman
Randy Ruchotzke
Rev Kristina Church

Attendance via Zoom:

NA

Unable to attend:

NA

Guests:

NA

The meeting was called to order at approximately 7:19 pm.
The Chalice Lighting was offered by Kay.

Agenda Review

Align on any late modifications or additions

- NA

Recognition/Gratitude Board Correspondences:

- We signed several cards provided by Debbie.

E-mail approvals of minutes:

- Past minutes have been approved.

Consent Agenda

MET:

- MET met on 4-21-26.
- The budget was discussed and revised.

Discussion

Budget:

- + FY2027 draft budget
- The pledge giving was increased by 10%.
- We are increasing our amount to the UUA.
- We are increasing the staff pay to 88% of UUA guidelines.
- The DRE position is increased to 35 hours.
- The Legacy Committee will look at creating guidelines for the Hobbs Fund.
- The electric car charger:
 - It is making some money.
 - Should we add another in a handicapped parking space?
- Kay moved that as the Finance Committee and the MET presented this budget to the board, and the board endorsed this budget, we encourage the budget to be presented to the congregation at the Annual Meeting. Claudia seconded. Motion passed.

Service Auction offering from the board:

- We agreed to do the Fall brunch again.
- We will add that the music from John and Holly Wickersham will be described as a concert.
- Value is \$50.
- Fixed price of \$30.
- We will ask Ellen and her husband to do a testimonial at the auction.
- We will do the chocolate fountain.

Installation info:

- The actual installation is done by the Board. Rev Kristina shared the script.
- Randy B and Caleb will present the stole to Rev Kristina.
- Rev Kristina's gift to the congregation is a Serviceberry tree.
- The offering will be donated to Side with Love, DRUUM, and the Living Tradition.

Representative for GA:

- Viv and Kat have volunteered.

rocess Review

What went well:

- There was lots of good participation and discussion on the budget.
- We appreciate Randy R for digging the hole for the tree.
- Ginny's popcorn was delicious!
- Much laughter!

What needs improvement or attention:

- NA

Extinguish the Chalice and Adjournment

Chalice extinguished:

Kay extinguished the chalice, and the meeting was adjourned at 9:03 pm.

Next Board meeting:

May 21, 2026 at 6:50 pm, in Fessenden, with Randy providing the Chalice Lighting and Extinguishing words.

These minutes were prepared by
Kat Holtz, UUCK Board Secretary