

President's Report
June, 2009

Fellow Trustees:

What a year! What a month! What an annual meeting! THANK YOU for your faithfulness, hard work, perseverance, and grace in everything we've undertaken this year. You rose to every challenge with courage, energy, and good spirit. I can't imagine finer people to work with than you all. It has been my great honor to work with you.

A couple of business matters: The centerpiece of the June meeting will be an evaluation of our work as trustees this past year. You will be emailed the format we'll follow. Please read it through and prepare your answers to the questions before we meet. What we learn from this exercise will inform the Board retreat as well as your work next year.

Fiscal Agency Update: At our April meeting, we agreed to serve as fiscal agents for the Faithful Conversations program if they were awarded a grant from the UUA. Karin Wille has advised me that the Lay Theological Grants panel has deferred its decision on the Faithful Conversations application until October. Since FC starts again in September, the grant application was withdrawn because they can't do what they proposed if they don't get a decision until after the program starts. Consequently we won't be serving as fiscal agent.

Fantastic work and quick thinking at the Annual Meeting! You are the best! Thank you!

Love (my statement of faith in our church community),
Sue

Board of Trustees Meeting
June 18, 2009

Agenda

Upcoming Events:

June 21, 10:00 AM, Celebration of Charlotte's ministry
June 24-28, UUA General Assembly, Salt Lake City
June 30, End of fiscal year
July 1, New officers and trustees take over
July tbd, Executive Committee Meeting
July 16, 6:30 PM, Board of Trustees Meeting
August 1, Justin Schroeder starts as senior minister
August 23, Lake Harriet Bandshell service
September 11-12, Board Retreat
October 25, Ordination, Installation, 150th celebration

- 6:30 Opening Words
 Check In
- 6:45 Approval of Consent Agenda
- new members
 - May Board meeting minutes
 - Annual Meeting minutes
 - June agenda
- 6:50 Management Report – Patti Frazee/Rev. Charlotte Cowtan (Trustees ask clarifying questions)
- 7:10 Board Self-Evaluation - Sue, Barry, Judy, Charlotte
- 7: 45 Break
- 8:00 Board Retreat - Barry
- 8:15 Fiscal Agent for Faithful Conversations Update - Sue
- 8:20 Implementing Behavior Policy - Sue, Barry, Tim
- 8:30 Roundtable: Open feedback to Charlotte about her ministry at 1UC.
- 9:00 Closing words & adjournment

FIRST UNIVERSALIST CHURCH ATTENDANCE REPORT												
May 2009	Corresponding Sunday in:											
Adults	9:00	11:00	Total	2008	2007	2006	2005	2004	2003	2002	2001	2000
First Week	213	495	708	402	528	649	437	358	461	506	505	415
Second Week	110	240	350	373	424	426	481	751	706	424	413	405
Third Week	113	188	301	305	393	558	528	404	372	454	580	413
Fourth Week		126	126	155	124	206	364	322	160	227	427	427
Fifth Week		417	417	0	0	0	109	185	248		351	298
Monthly Total	436	1466	1902	1235	1469	1839	1919	2020	1947	1611	2276	1958
Avg. for Month	145	293	380	309	367	460	384	404	389	403	455	392
Church School												
First Week	73	196	269	0	0	0	225	187	215	200	273	148
Second Week	47	196	243	129	182	227	206	232	258	0	216	247
Third Week	57	163	220	169	172	167	233	163	183	190		255
Fourth Week			0	0	0	0	235	38	0	0	306	
Fifth Week			0	0	0	0	0	0	0	0	238	241
Monthly Total	177	555	732	298	354	394	899	620	656	390	1033	891
Avg. for Month	59	185	244	149	177	197	225	155	219	195	258	223
Total												
First Week	286	691	977	402	528	649	662	545	676	706	778	563
Second Week	157	436	593	502	606	653	687	983	964	424	629	652
Third Week	170	351	521	474	565	725	761	567	555	644	580	668
Fourth Week	0	126	126	155	124	206	599	360	160	227	733	427
Fifth Week	0	417	417	0	0	0	109	185	248	0	589	539
Monthly Total	613	2021	2634	1533	1823	2233	2818	2640	2603	2001	3309	2849
Avg. for Month	204	404	527	383	456	558	564	528	521	500	662	570

**First Universalist Church
Statistical Report
June 18, 2009**

MEMORIAL SERVICES: 0

MARRIAGES/SERVICES OF COMMITMENT: 0

MEMBERS FOR APPROVAL: 2

Dennis and Jacalyn Sherwood, Eden Prairie

MEMBERS REINSTATED: 0

MEMBERS FOR REMOVAL: 2

Bill Lancaster – lives in Texas now

Amy Lovgren – no longer attending church

	To Date	End of Year Totals			
MEMBERS	2008-09	2007-08	2006-07	2005-06	2004-05
(Fiscal Year)	74	41	63	92	82
TOTAL MEMBERS:	840	824	845	885	821

TOTAL MEMBERS AS OF THE LAST MEETING: 840

To be added: 2

To be removed: 2

TOTAL MEMBERS: 840

Report of the Staff Management Team

June 11, 2009

Finance

The first-ever Go Green! Raffle's net receipts are at \$9,798. We fell slightly short of our goal of \$12,000 for the 09-10 budget, but for a first-time effort, this was phenomenal. We sold 2394 tickets in six weeks; our gross receipts were \$47,880. Plus Carol Johnson is about as happy as a person can be with her new Prius! The second-prize winner, David Kremer, bought his ticket from Ken Stern. David is a former member of Michael Servetus UU church in Fridley and was a founding member of MUUSJA! Rich Jaeger and his wife, Jennifer, had to make a tough decision on which one of them would get the bicycle, and Rich prevailed. Fourth prize went to our own Doug Hicks and fifth prize to Minneapolis resident Renee Milstein (who bought her ticket from Patti Frazee).

We are currently negotiating a possible summer rental to Emily Grey Charter School to run a summer program. This would bring in additional rental income that will cover the \$2202 difference from the raffle, and add some additional dollars to our 09-10 budget.

As for our current fiscal year (08-09), you will see from the Statement of Activities that we are currently projecting a \$3763.50 deficit. This deficit does not factor in the \$10,000 approval for use of reserve funds.

Ministry (includes all programming notes)

Mary Bohman will begin her year-long, full-time ministerial internship at First Unitarian Society this fall. We will recognize Mary's years of work with First Universalist after the service on August 9. Please plan to help us honor Mary.

Debra Rodgers has been busy at the helm of Faith in Action. The Unity Leadership program kicks off on June 15 with 30 interns! Seven of those interns are from First Universalist; approximately 20 are from Minneapolis and surrounding suburbs; the remaining interns are from St Paul. The program runs through early August.

Respectfully Submitted,

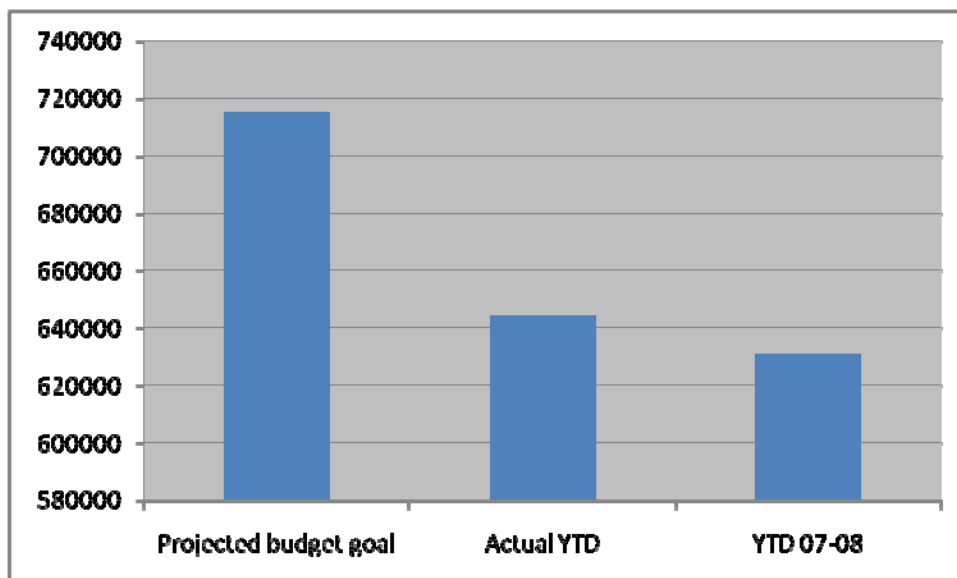
Rev. Charlotte Cowtan, Interim Minister

Rev. Kate Tucker, Associate Minister

Patti Frazee, Director of Administration

Heidi Mastrud, Director of Lifespan Faith Development

Debra Rodgers, Director of Faith in Action



May 2009

Projected Budget Goal: \$715,000

Actual Year-to-Date: \$643,974

Year-to-Date 07-08: \$630,755

Statement of Financial Position

May, 2009

	Balance as of 7/1/2008	Balance Last Month	Balance as of 5/31/2008	Year to Date Change
<i>Assets:</i>				
OPERATING ACCOUNTS	150,418.50	46,333.04	59,340.78	(91,077.72)
RECEIVABLES/PREPAYS	7,328.56	.00	0.00	(7,328.56)
INCOME RECEIVABLE	764,048.21	152,389.54	113,941.45	(650,106.76)
PHYSICAL PLANT	2,333,149.72	2,333,953.89	2,333,149.72	0
RESERVE FUNDS	695,317.44	561,347.56	593,196.46	(102,120.98)
<i>Total Assets:</i>	<u>3,950,262.43</u>	<u>3,094,024.03</u>	<u>3,099,628.41</u>	<u>(850,634.02)</u>
<i>Liabilities:</i>				
PAYABLE/PREPAID/CARR	160,196.60	21,412.33	45,490.12	(114,706.48)
DEFERRED REVENUE	764,048.21	152,389.54	113,941.45	(650,106.76)
TEMP. BOARD RESTRICTE	0.00	(8.02)	(8.02)	(8.02)
DEBT	744,934.76	744,934.76	744,934.76	0.00
<i>Total Liabilities:</i>	<u>1,669,179.57</u>	<u>918,728.61</u>	<u>904,358.31</u>	<u>(764,821.26)</u>
<i>Net Assets:</i>				
EQUITY	1,888,832.41	1,765,211.23	1,797,053.84	(91,778.57)
OPERATING ACCOUNTS	148,925.15	96,913.34	106,529.06	(42,396.09)
OPPORTUNITY FUNDS	112,663.39	102,367.28	102,566.63	(10,096.76)
LEGACY FUNDS	141,012.95	183,804.11	178,234.11	37,221.16
Current Period Changes	(10,351.04)	26,999.46	10,886.46	21,237.50
<i>Total Net Assets:</i>	<u>2,281,082.86</u>	<u>2,175,295.42</u>	<u>2,195,270.10</u>	<u>(85,812.76)</u>
<i>Total Liabilities & Net Assets:</i>	<u>3,950,262.43</u>	<u>3,094,024.03</u>	<u>3,099,628.41</u>	<u>(850,634.02)</u>

Statement of Activities

May 2009

	As of	Fiscal Year Ending 6/30/09	
	5/30/09	Annual	Reforecast
	YTD	Budget	Budget
	Actual	Budget	Budget
<i>Income:</i>			
OPR. CONTRIBUTIONS	726,565.18	867,604.00	804,436.92
FUNDRAISERS	30,356.90	25,000.00	30,356.00
INTEREST	7,723.08	10,000.00	7,750.00
BUILDING USE	174,342.25	195,600.00	190,262.00
MISC.	133,355.80	181,453.89	171,567.01
R.E. DONATIONS	23,280.25	23,000.00	23,371.40
<i>OPERATING FUND</i>	1,095,623.46	1,302,657.89	1,227,743.33
<i>Total Income</i>	<u>1,095,623.46</u>	<u>1,302,657.89</u>	<u>1,227,743.33</u>
	YTD	Annual	Reforecast
	Actual	Budget	Budget
<i>Expense:</i>			
MINISTERS	212,756.97	250,013.67	256,829.42
LIFE SPAN FAITH DEV.	172,690.40	204,122.00	191,387.86
RELIGIOUS SERVICES	50,351.02	60,282.00	55,374.45
MEMBERSHIP	25,374.94	29,363.00	27,729.20
DEN. CONNECTION	36,576.00	39,276.00	39,176.00
COMMUNICATIONS	41,436.25	46,719.00	44,943.27
SOCIAL JUSTICE	57,105.73	67,771.00	66,247.92
PASTORAL CARE	6,781.11	8,450.00	7,450.00
FELLOWSHIP/COMMUNITY	3,996.48	3,850.00	4,400.00
FINANCE/ADMINISTRATION	174,923.55	197,738.00	188,478.72
PROPERTIES	201,738.14	262,512.00	218,984.35
CAPITAL EXPENSE	28,716.97	19,900.00	31,094.49
NON-OPERATING	71,018.98	105,526.89	99,411.15
<i>OPERATING FUND</i>	1,083,466.54	1,295,523.56	1,231,506.83
<i>Total Expense</i>	<u>1,083,466.54</u>	<u>1,295,523.56</u>	<u>1,231,506.83</u>
<i>Income - Expense</i>	<u>12,156.92</u>	<u>7,134.33</u>	<u>-3,763.50</u>