

**Financial Secretary's Report  
March 2020**

**Volunteer Leadership Spending:**

The UUA Financials for January 2020 show the following:

Name	Spending As of January 2020	FY 2020 Budget	Over/ (Under)
Board of Trustees	108,699	366,420	(\$257,721)
Board Committees	12,526	73,000	(60,474)
Board Task Forces	-	4,500	(4,500)
Moderator	25,559	31,500	(5,941)
Nominating Committee	3,655	13,000	(9,345)
Commission on Appraisal	7,549	16,000	(8,451)
Ministerial Fellowship Committee	83,277	110,700	(27,423)
Commission on Social Witness	4,556	19,000	(14,444)
<b>Total Board and Volunteer Leadership</b>	<b>245,822</b>	<b>634,120</b>	<b>(388,298)</b>

So far, the Board, Co-Moderators, Committees, and Commissions are under budget. The MFC spending reflects an unusually large number of complaints, for some of which complainants requested in-person meetings. The Moderator line reflects having Co-Moderators rather than a single Moderator. Everyone's efforts to exercise good stewardship is appreciated.

**Values & Resources Alignment Working Group:** Detailed notes from the meeting on February 11 have been provided.

All sitting and nominated Trustees and Co-Moderators have been invited to budget and financial training on **Monday, April 6 at 8:00** Eastern Time. A Zoom meeting link has been provided.

Key budget items for FY20-21 and beyond include:

- Article II Study Commission Budget
- Coaching for Nominated Co-Moderators

**Funding Commission on Institutional Change Recommendations**

An ad hoc group met on February 13 to begin the conversation. Detailed notes of this meeting were also shared with the full Board.

As the COIC recommendations are finalized, the Administration will develop budget proposals.

The Board's role will be to develop the accountability systems to hold ourselves and the Administration accountable for implementation. The Board needs to ensure that the funds are available for the accountability structure to be in place immediately. The Board also needs to examine the Committee/Commission structures to ensure that we have the right structures for accountability. We agree that we do not want to have the COIC report suffer the fate of past anti-racism/anti-oppression/multi-culturalism efforts, which were not sustained. To be successful, the Board needs to heal its relationships with our member congregations, so that they are willing to do this work.

Respectfully submitted,

Kathy Burek  
Financial Secretary