

**Unitarian Universalist Church at Washington Crossing
Board of Trustees**

268 Washington Crossing-Pennington Road
Titusville, NJ 08560

Meeting Minutes

Wednesday, April 13, 2016



**Join the Journey.
Open to You.**

Kathy Frey, president, called the Board of Trustees meeting to order at 7:05 pm. Also in attendance: Board members Andrew Conrad, Mary Lou Dahms, Mike Dalzell, Ed Dobrowolski, Mike Hanson, Chris Lynch, Lynne Quinto, and Pam Shadzik; Rev. Kim Wildszewski; and Finance Committee Chair Joe Schenk.

Centennial update

Mike H and Mike D reported that the program for the Saturday Centennial celebration is taking shape. Kim said the Sunday service has been finalized. Kathy asked board members to confirm whether they will be going to the luncheon for attending ministers on Sunday afternoon.

The Centennial worship group has proposed that 100% of the plate collection at the Centennial Sunday service go to the Council for Faith in Action. Mike Hanson moved to accept this recommendation, Lynne Quinto seconded, and Pam Shadzik called the recommendation “classy,” given its tie-in to the centennial and our churchwide social justice project. The Board voted unanimously to approve this allocation. This Sunday’s recipient of the plate collection is the Equitable Justice Initiative, the founder of whom, Bryan Stevenson, is the author of this year’s UUA Common Read, *Just Mercy*.

Budget discussion

The board went into executive session to discuss the preliminary 2016–17 church year budget. Joe Schenk presented the budget, as produced by the Finance Committee earlier this week. Some figures are preliminary, so at its May meeting, the board will finalize a budget to present to the congregation.

Adjournment and next meeting

There being no further business the board adjourned at 8:36 pm. Our next meeting will be Wednesday, May 11, at 7:00 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mike Dalzell". The signature is written in dark ink and is positioned above the typed name of the signatory.

Mike Dalzell, Secretary, Board of Trustees