## Minutes of the Finance Council November 5, 2020

Present at online meeting: Bing Johnson, Michael Elder, Becky Turner, Rev. Christina Branum-Martin, and Petra Baer

**Stewardship Campaign** – Del Kimbler and Andi Nelson continue to promote the campaign. The pledge packet was sent via email and Becky is processing incoming information.

**Musicians** – Our musicians, currently Cory and Paula/Jorge, will receive monetary compensation whether providing their services in person, via a recording, or the reuse of a recording.

**Payment Protection Program (PPP)** – Michael reported that the loan forgiveness process has been streamlined and he has submitted the necessary forms and documentation. He has not received a response to date.

**Sanctuary Garden Maintenance** – A 3<sup>rd</sup> party contractor has been selected to oversee the Sanctuary Garden at \$2,400/year. This money will come from the Kenelly endowment fund.

**2021** Budget, UUA Fair Share – Michael and Christina continue to reach out to congregations for information that will help the FC develop a fair share plan. It was noted that UUFC's bylaws need to be reviewed regarding the wording on fair share contributions.

**Account Reconciliation** – Bing will train Michael and Petra on processing the monthly check reconciliation in the Power Church accounting system on Sunday, November 15 at 2:30pm.

**Fundraising** – Petra contacted 15 members, including former auction leaders and team members, to participate in a one-time ad hoc online meeting to discuss the possibility of a limited-time online auction or ongoing online marketplace. Christina was invited to join the meeting. A Doodle Poll will be sent to determine a meeting day. An outline will be generated to help guide the discussion.

**PayPal Account**— Bing will contact Rich Walker to investigate if there is an option to request a user to cover the transaction fee. In addition, he'll ask Rich to add a new payment category for the upcoming holiday staff appreciation collection.

Respectfully submitted, Petra Baer