

**VUU
Annual
Congregational
Meeting**

June 2, 2019



Valley Unitarian Universalist

CONGREGATION

Agenda

Call to Order
Establish Quorum
Welcome and Opening Invocation
Approval of Agenda and Timeline
Approval of 2018 Minutes
Candidates Intros, Voting
Minister's Report
President's Report
Special Funds Report
Stewardship Update
Finance Update (2018-19)
Budget Update (2019-20)
Vote to approve budget
Capital Campaign Update
Election Results
Adjournment

**Call to Order
Establish Quorum
Invocation
Approval of Agenda
Approval of 2018 minutes**



Valley Unitarian Universalist

CONGREGATION

Elections

Board of Trustees

Special Funds

Leadership Development

Nominations from the floor
Voting Instructions
Candidate Intros
Collect Ballots



Valley Unitarian Universalist

CONGREGATION

Minister's Report President's Report



Valley Unitarian Universalist

CONGREGATION

Special Funds Report

Last year - balance 4/30/2018	\$409,762.98
Current year - balance 4/30/2019	\$445,304.94

Grants made this fiscal year:

\$ 10,000	Coming of Age program/Boston Trip
\$ 750	Social Action Leadership Development
\$ 1,750	Support Guest Ministers/Sabbatical

Earnings Year to Date:

\$ 16,625

Donations from Recognition Sunday (in honor of Bev McCormick)

\$ 6,500+

Focus: Identifying and celebrating legacy gifts

Finance Update

David Sheh, Finance Chair
Anne Schneider, Budget Compiler



Valley Unitarian Universalist

CONGREGATION

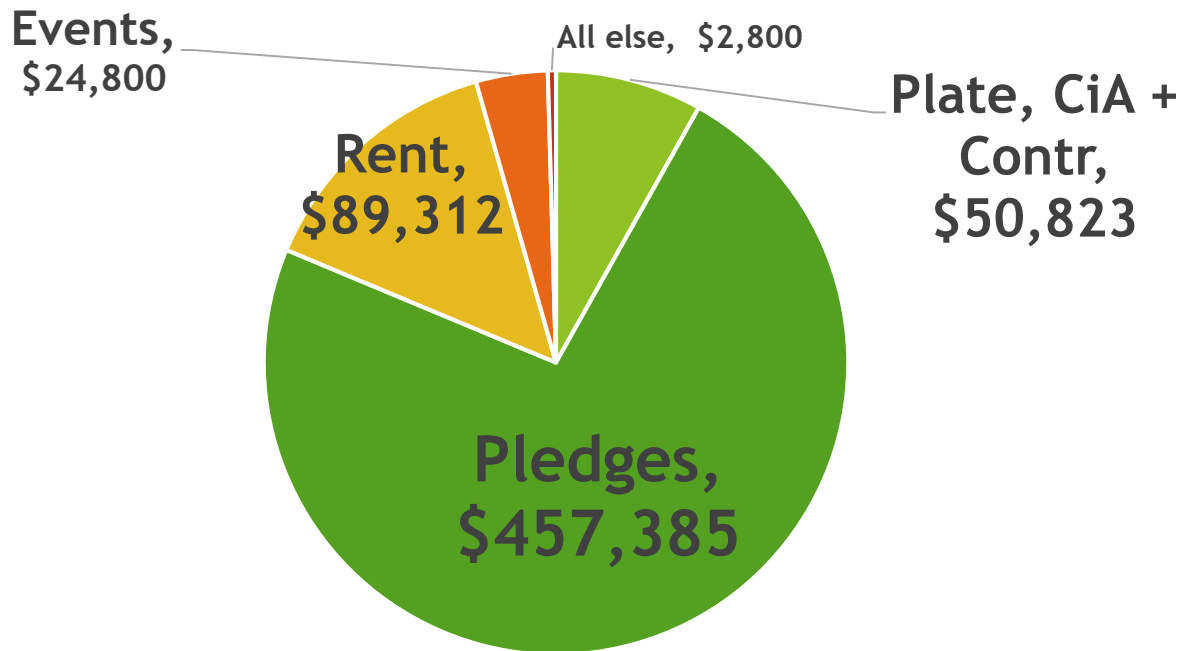
Financial Update: This Year (Fy2019)

- ▶ Revenue (End of Year Estimate)
\$641,412
- ▶ Expenses (End of Year Estimate)
\$625,941
- ▶ Probable Surplus 11,000 to \$21,000*
- ▶ Finance Committee and Board recommend surplus to go into the reserve/savings fund.
- ▶ *Based on updated data through April.

Next Year (2019-20) Proposed Budget

- ▶ Proposed (Estimated) Revenue
\$625,120
- ▶ Proposed (Estimated) Expenses
\$625,120
- ▶ Net Income \$
0

Budget: Where the Money Comes From



■ Plate, CiA + Contr ■ Pledges ■ Rent ■ Events ■ All else

Budget: Where the Money Goes

Personnel & Benefits	\$384,364
Mortgage	62,479
Utilities	35,790
Dues	31,730
Programs (Music, Faith F, Worship)	28,576
General Administration	24,567
Committees	9,050
Charities / Social Justice	12,791
Property	<u>29,352</u>
Total	\$625,120

Highlights of Budget Changes

- ▶ Raises (for ministers and staff, lead teachers, accompanist, etc.)
- ▶ KW going from $\frac{3}{4}$ to $\frac{2}{3}$ time; Sue from $\frac{3}{4}$ to full time
- ▶ Hiring tech booth hourly person
- ▶ Dues to UUA increased from 29K to 31.7K
- ▶ More funds for music operations and FF programs; +1 lead teacher
- ▶ Increases offset by expected lower property upkeep for next year
- ▶ Revenue about the same as last year (\$624K to \$625K)

Last year had \$26k carryover, this year offset by increased pledge revenue

Stewardship Update

	Calendar / Pledge Year			
	2016	2017	2018	2019
Pledged	404,967	417,954	440,370	457,895
Paid - from Pledging Households ('19 annualized)	390,178	403,433	404,788	446,659
Paid v. Pledges (2019 annualized)	96.3%	96.5%	91.9%	97.5%
Other named contributions	20,687	20,378	17,932	44,654

2019					
		Total	Count		Average
1st Year Pledge	\$	31,646	26	\$	1,217
Estimated	\$	1,080	1	\$	1,080
Mid Year Pledge	\$	665	2	\$	333
Recurring Pledge	\$	424,004	175	\$	2,423
Total	\$	457,395	204	\$	2,242
2018					
		Total	Count		Average
1st Year Pledge	\$	16,800	18	\$	933
Estimated	\$	33,053	38	\$	870
Mid Year Pledge	\$	6,823	15	\$	455
Recurring Pledge	\$	383,694	165	\$	2,325
Total	\$	440,370	236	\$	1,866

- ✓ Submit a pledge (if you haven't)
- ✓ Pay your pledge (monthly if possible)

Capital Project Update

Barb Quijada / Jim Horton, Co-Chairs
Capital Planning Committee

Mary Wolf-Francis, Chair
Capital Campaign Committee



Valley Unitarian Universalist

CONGREGATION

Growth Plans Capital Planning Committee

Oasis Town Square Option 3A.1

Minimally Renovated Fellowship Hall + New Sanctuary
Minor Renovation for Faith Formation Only
lowest budget option for Oasis Town Square


NEW SANCTUARY BUILDING
9,300 SF TOTAL

 new sanctuary building

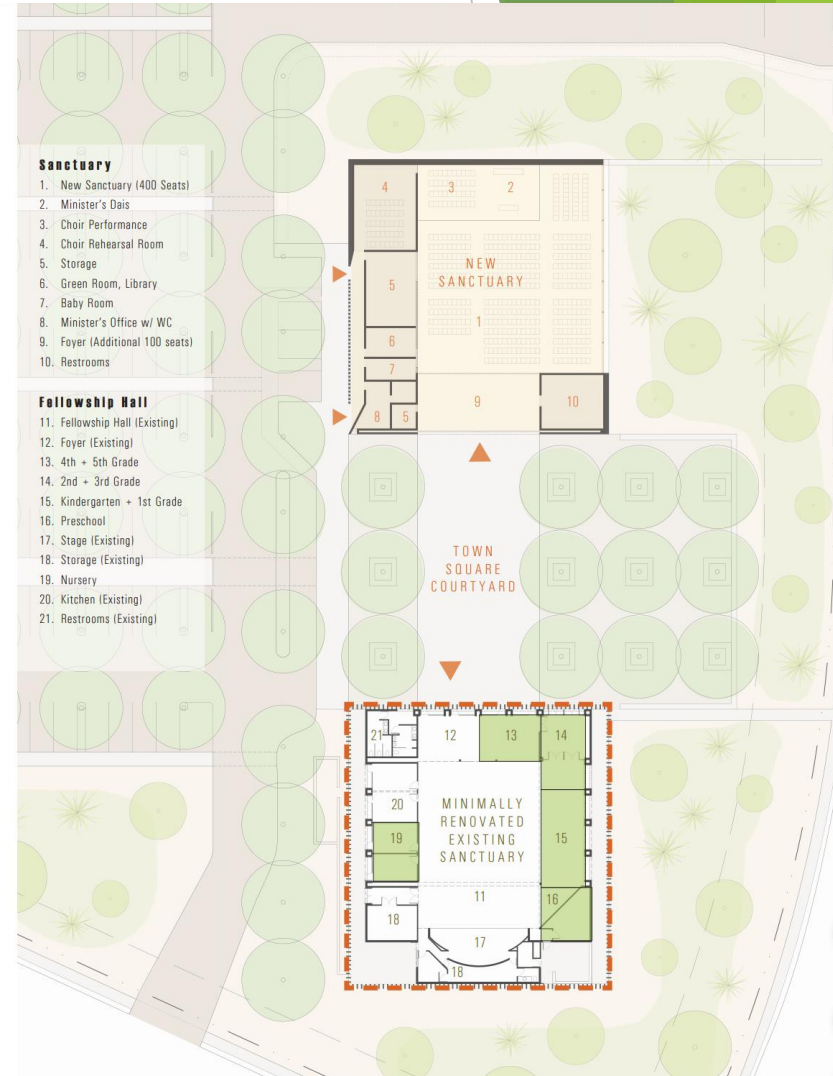
RENOVATED FELLOWSHIP HALL
2,180 SF TOTAL

 FF (nursery - 5th grade) / 2,180 sf

DEFERRED IMPROVEMENTS

- unifying town square building scrim 
- new restrooms + showers
- commercial kitchen
- renovate fellowship hall / foyer
- parking (resurfacing / reconfiguration)

-  new multi-purpose fellowship hall
-  new sanctuary
-  dedicated foyer, choir rehearsal, green room
-  intergenerational connective social space
-  sanctuary, fellowship, education, and outdoor spaces connected
-  nursery through 5th grade near fellowship / sanctuary
-  proper indoor restrooms w/ showers for community outreach
-  fully serviced / code compliant spaces for rental / co-share
-  central commercial kitchen
-  building for growth and the future of the congregation
-  welcoming presence through fully utilized entry corner
-  unifying town square building scrim



Growth Plans - Capital Campaign Committee

PROGRESS

- ▶ March 2018 Visioning workshops with architect
- ▶ June 2018 Unanimous vote to move forward with Capital Campaign
- ▶ October 2018 CCC and CPC established
- ▶ Nov., 2018 Consultant conducted research for Feasibility Study
- ▶ January 2019 Feasibility Study delivered (Est. \$1.3M within congregation)

WORKING GOAL SET: \$2.5 for new sanctuary and campus improvements

- ▶ March 2019 Stewards trained
- ▶ April 2019 Stewardship for Leadership gifts (\$10,000 +) began

Growth Plans - Capital Campaign Committee

- ▶ **MOVING FORWARD**

- ▶ Today Annual Meeting / Update on pledges to Congregation

- ▶ **\$729,284** (33 pledges)

- ▶ Fall 2019 General Campaign begins (“Thermometer” posted)
- ▶ Dec, 2019 Active phase complete, results to CPC & VUU BOARD

Growth Plans - Capital Campaign Committee

► **IMPORTANT POINTS:**

Three (3) year process

2019 - Pledge, Collection Year 1

2020 - Collection Year 2, Planning, begin construction

2021 - Collection Year 3, construction

Funds to be spent on Capital Improvements and incidental campaign costs only

No construction will begin without congregational commitment

The CCC continues to pursue outside funding

Your Role

- ▶ Open mind, open wallet
- ▶ Stories of experiences with VUU
- ▶ Willingness to share contacts
 - ▶ People inside the congregation
 - ▶ People outside the congregation
- ▶ In-kind - Who can help defray costs?
- ▶ What are we missing?



Valley Unitarian Universalist

CONGREGATION

Questions?



Valley Unitarian Universalist

CONGREGATION

Election Results

- ▶ Thank you to all who volunteered to be nominated



Valley Unitarian Universalist

CONGREGATION

Adjournment



Valley Unitarian Universalist

CONGREGATION