

**Unitarian Universalist Church of Ventura**

**Special Board Meeting, May 25, 2003, Zoom**

Present: Jim Merrill, Sandy Atkins, Cassie Tondro, Ray Escobedo, Gudrun Eastham, Don Henniger

Approval of Budget to Be Presented at June 11, 2023, Annual Meeting – The board discussed and approved the proposed budget as presented by the Finance Committee Ministry. M/S/C Ray, Cassie, Unanimous

Donor-directed Pledges – The board discussed at length the ramifications of accepting annual pledges with specific donor provisions. The board affirmed the position that offers not related to general operations be directed to specific existing funds as separate from a pledger's/pledge unit's annual commitment. (Note for future reference: There are existing practices in place that large, unspecified donations be directed to the Legacy Fund. Other funds that are open to receive directed donations include the Endowment Fund and the Outdoor Sanctuary/Kitchen Improvement Fund. Other substantial donations require board approval to be accepted. This excludes congregationally approved capital campaigns.)

The board tasked President Jim with contacting the generous donors who wished to split their pledge, explaining the rationale above, and making sure that their munificence was appreciated.