

**AGENDA: Annual Budget Meeting for 2016**  
*Storrs Congregational Church UCC*  
*Sunday, December 6, 2015*

- I. Call to Order
  - Opening Prayer
  - Declaration of Quorum
  
- II. Motions of Authorization
  - a. **Main Motion #1:**

The Board of Finance moves that the Treasurer be permitted to transfer funds from the Operating Reserve to cover an anticipated shortfall in the 2015 budget.  
*As this motion comes from a committee, no second is required. A simple majority is needed for adoption.*
  
- III. Motions pertaining to Uses of Off-budget Funds needing congregational approval
  - a. **Main Motion #2:**

The Board of Properties moves that \$1,800 from the Major Projects Reserve Fund be allocated for reimbursement to the 2015 operating budget for an emergency tree removal.  
*The Board of Finance approved this request at its November 30<sup>th</sup> meeting. As this motion comes from a committee, no second is required. A simple majority is needed for adoption.*
  - b. **Main Motion #3:**

The Board of Properties moves that \$18,000 from the Major Projects Reserve Fund be allocated for steeple repainting (on its 6 year cycle).  
*The Board of Finance approved this request at its November 30<sup>th</sup> meeting. As this motion comes from a committee, no second is required. A simple majority is needed for adoption.*
  - c. **Main Motion #4:**

The Board of Properties moves that \$5,000 from the Major Projects Reserve Fund be allocated for insulating of the Meeting House ceiling.  
*The Board of Finance approved this request at its November 30<sup>th</sup> meeting. As this motion comes from a committee, no second is required. A simple majority is needed for adoption.*
  - d. **Main Motion #5:**

The Board of Properties moves that \$12,000 from the Geraldine Waring Fund be allocated for replacement of carpet in the Meeting House (exclusive of the chancel).  
*The Board of Finance approved this request at its November 30<sup>th</sup> meeting. As this motion comes from a committee, no second is required. A simple majority is needed for adoption.*
  
- IV. Adoption of an Operating Budget for 2016
  - a. **Main Motion #6:**

The Board of Finance moves the adoption of the 2016 Operating Budget as proposed.  
*As this motion comes from a committee, no second is required. A simple majority is needed for adoption.*
  
- V. Adjournment