

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 30th 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 30th 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 30th 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 30th 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