1	Unitarian Universalist Retired Ministers and Partners Association
2 3	Minutes of Zoom Conference Board Meeting February 16,2022
4	Board Members Present: Susan Rak, Ned Wight, Gloria Perez, Richard Speck, Jaco
5	ten Hove, Millie Rochester, Ann Schranz, Anne Spatola, Wayne Arnason
6	Note: Board decisions are in bold type. Action items are in red italic type.
7	
8	Opening words read by Millie Rochester: Go Boldly, by Jean M. Olson
9	
10	Agenda review:
11	No Items added
12	Richard Speck facilitated the discussion about the next three stories from
13	<u>Unitarian Universalists of Color,</u> our common read.
14 15	Standing reports:
16	President and Vice-president had nothing to add to their written reports already
17	distributed to board members.
18	Secretary-Gloria Perez: The minutes from the January 19,2021 meeting were
19	approved.
20	••
21	Treasurer-Richard Speck: Richard provided an Excel spreadsheet of an analysis of
22	past Conferences. He found data regarding expenses and income going back to
23	2012. He explained that the Feb. 2019 conference in New Braunfels, TX had an
24	over run of \$11,675.59 mostly due to the expenses of the Board being paid for by
25	UURMaPA. We decided to make the expenses of the in-person board meeting
26	attendance of board members be separate from conference expenses. It was
27	noted that the last three conferences, which were virtual, had a larger attendance
28	than the in-person conferences. The treasurer's report was approved. Susan
29	noted that we have access to the use of Survey Monkey for the next 11 months.
30	President – Susan Rak
31	Susan had nothing to add to her report as distributed prior to the meeting.
32 33	Vice-president – Ned Wight Ned has informal confirmation that we have a meeting room for lunch (may
34	Ned has informal confirmation that we have a meeting room for lunch (max capacity 50) in the Hyatt from 12 to 2 on Friday, June 24 for our Luncheon during
35	GA. Wendy Fish will be the third person on the Odyssey Team. Ned asked for any
36	suggestions for possible Odyssiants. He also asked for any input for identity-based
37	support groups. A suggestion came up to possibly use Slack as a way for members

- to communicate with one another, forming small groups of members with similar
- interests. He will do some research about this idea and bring it back to the board.
- 40 Ned will contact Richard to find out more about Slack and how we might be able
- 41 to use it.

- 43 Conferences Anne Spatola
- 44 Anne had nothing to add to her report at this time.

45

- 46 Member at large UUMA/UUA Liaison Wayne Arnason
- 47 Wayne highlighted two initiatives which came from a UUA and UUMA meeting he
- and Susan attended: first, a mentoring program for new retirees modeled on the
- 49 UUMA's mentoring program for new ministers, and second, collaboration on
- 50 ideas for webinars and videos describing ethical behavior by retirees in
- 51 congregations. Wayne, Millie, and Ann, as the new initiatives group, will meet
- 52 after the Conference

53

- 54 Elderberries Jaco ten Hove
- Jaco is about to publish his last issue of Elderberries and is ready to pass the baton
- to Ann. He asks us to keep in mind the need and ideas for articles for the next
- issue. He will begin work on the next issue with the Conference being part of the
- 58 cover story.
- 59 Connections Chair Millie Rochester
- 60 After reviewing the job description of Connections Chair. Millie would like to add
- "alerting the Membership Coordinator of changes in contact information for
- 62 UURMaPAns for the Directories". She will send this addition to Judy Gibson

63

- 64 Connections Assistant-Ann Schranz
- 65 Ann added a postscript to her report.
- 66 She asks Wayne about asking Jeanne Pupke's partner if she would like to join
- 67 UURMaPA.
- 68 She is using her own stationary for notes and will let the next assistant decide
- 69 what to do about stationary.

70 71

Matters for Discussion

72 Winter Conference (virtual: Feb 28 Mar 2, 2022

- 73 Fritz Hudson will send out a request for small group facilitators for the check-in
- segment. There are 72 registrants as of now. Anne says that everything is pretty
- 75 much in order. Theresa Novak will offer the closing worship.
- 76 For the Board's segment, we don't have to use the entire 20 minutes, we should
- 77 not take more than 30 minutes, we will be live, we will talk about the Retreat and
- do a Q&A. Anne and the planning team will have another meeting next week so if
- any changes need to be made, let her know. Richard has checked in with to Jose
- 80 Ballester to see how he is doing. Ann Hines will mention him in her opening
- 81 remarks.
- Susan suggested that we might have a place for a pastoral moment to keep us
- 83 connected during a conference.
- 84 GA in Oregon
- 85 Susan sent an email to Sarah Lammert about the Service of the Living Tradition to
- check in about the planning of the service. She will check in around the middle of
- 87 April to see how things are going. It is tradition that the president of UURMaPA
- reads the names of the new retirees and sits with the families of the deceased
- 89 members at the luncheon. Susan may not be attending GA. Ned, Wayne and
- 90 Millie offered to stand in her place. The final arrangements will be announced
- 91 when available.
- 92 Covenant

99

100

103

104

- Wayne has written and sent the board a draft of a possible covenant for us to
- consider as well as possibly present to our membership. In an article for
- 95 Elderberries Wayne reported the board's conversations about covenant building.
- There were several comments posted on our Facebook page about it. Points
- 97 made during our discussion:
 - Introducing the draft at the Winter Conference and asking at what point in the Conference we would do it.
 - The possibility of forming study groups about it
- Editing the draft to make the Board Covenant a footnote to avoid any confusion between it and the draft Covenant
 - Would we be bringing up the larger question of "What is membership?"
 Can we separate the membership piece from the covenant piece?

- What do we name this document?
- Are we trying to influence the culture of UURMaPA by framing how we are to be with one another?
- Introduce it in the Conference.
- Test use it in support groups and/or study groups.
- We need to be a non-anxious presence for those who are anxious about it.
- Have Susan highlight the piece in her short presentation and then have
 discussion about it.
- In six months, at the next Conference have more discussion about it.
- Put the whole document in other venues.
- Have a yearlong study about it and then see what the current thought
 about the proposal is.
- The board would facilitate the group conversations.
- During the Conference, Susan will mention what came up in our retreat and say
- that the membership will receive more information about it and will be invited to
- discuss and have input in the concept of how we are together as UUs.
- 121 Before out next meeting, Wayne will do some amending of the draft and will
- 122 circulate it among the board.
- 123 We will distribute the draft when we have a plan for opportunities to talk about it
- and make suggestions.
- 125 Additional Item
- 126 Statement in Elderberries on page 4 regarding non-elected positions needs to be
- 127 clarified. Susan will call Judy to clarify.
- 128 Ongoing Items not discussed
- Filling "non-elected" positions (Partner Obituary Coordinator; Webmaster;
- Others?): share job descriptions and ask for volunteers at conference?
- 131 Respectfully submitted, Gloria Perez, Secretary

133 Board reports:

134 President – Susan Rak

Because of our recent retreat, this is a very short report. Herewith some notes for our upcoming meeting ...

- my major UURMaPA focus since our last meeting continued to be planning for and facilitating, along with Wayne Amason, Ned Wight, our Virtual Retreat.
 I am very pleased with both the planning process and the outcomes of our Retreat. Even though it was virtual, it felt personal. And I thank you all for your participation, giving a big chunk of your week to this.
 - I have yet to address dealing with finding a new Webmaster. I plan to follow-up with Duane before the winter conference and will add a "help wanted" segment to our UURMaPA Board portion of Wednesday's conference program.
 - I am caught up on condolence notes to survivors of deceased UURMaPA ministers.
 - Participated in a meeting convened by Sarah Lammert (Co-Director of Ministries and Faith Development) to begin discussing issues around "Retired Ministers and Vital Boundaries". It is a bit of a thorny topic but I believe we are finding a way forward. Wayne will be reporting in more detail on this project. [this meeting included Wayne Amason, Janice Marie Johnson (UUA Co-Director of Ministries and Faith Development), Melissa Carvill-Ziemer (UUMA), Heather Bond (UUA, Congregation Life-Office of Ethics and Safety)]

respectfully submitted,
Susan Veronica Rak
UURMaPA Board President

136

Report to the UURMaPA Board from Vice President Ned Wight—2/15/22 *Updates on my workplan for 2021-2022 appear in bold italics*:

Arrangements for UURMaPA member lunch

- Tentatively planning for day after SOLT in Portland, June 2022
- 9/11 contacted the GA Planning office to update me as their UURMaPA contact person: Don Plante (dplante@uua.org); he has updated his files and I will receive notification when space reservations can be made, most likely in late October or early November
- Plan to request space as soon as I receive notice from GA Planning in December 2021
- Any idea how many people to expect at the UURMaPA lunch in Portland? As soon as I have a number, I'll submit the space request.
- On 12/16/21, submitted a room request for 50 people on the day after the SLT. Expect to receive confirmation in mid-January.
- Don Plante in the GA planning office confirmed to me via email (prior to official confirmation later this month) that we do, indeed, have a meeting room for lunch (max capacity 50) in the Hyatt from 12 to 2 on Friday, June 24.

Attend Service of the Living Tradition and survivor's luncheon (during GA)

• Plan to attend

Propose workshops during Ministry Days or GA

- Received from Don Plante 11/16/21 that the deadline for program and worship service proposals for GA is January 14, 2022; what are the communication channels available for reaching out to members with an invitation to submit program and worship service ideas to the GA office by January 14?
- At the December Board meeting, decided not to notify full membership of this deadline since our main concern is whether the Board will take responsibility for proposing either a program or a worship service at GA; our decision was not to propose either for GA2022.

Creative Sageing Award selection group (3 people)

- Marni Harmony is willing to be part of this group; will choose one more person for the selection group by mid-January.
- I reviewed the UURMaPA website page listing previous recipients
- My first choice for the third member of the selection group declined, so I have reached out to another prospect and am awaiting confirmation. We will meet later this month to plan our selection strategy. Leads and suggestions are welcome.

Review financial accounts with the Treasurer

• I'll be in touch with Richard

- 138 Secretary Gloria Perez
- 139 Good day everyone!
- Here is my report for this month.
- On Jan 21,2022 I sent the approved Dec15,2021 Board meeting minutes to Duane
- 142 Fickeisen for posting on our web site. I happily attended the Board retreat on Feb
- 143 8 and Feb 10, 2022, via zoom.
- 144 I am continuing with our common read Unitarian Universalists of Color.
- 145 Treasurer Richard Speck
- 146 Dear Board Members,
- 147 The major activity of the previous month was the Winter/Spring
- 148 Conference. I organized two virtual choir pieces for worship. I participated on
- the planning team before and during the conference. We had another successful
- 150 conference with everyone paying using our Square payment account. Gross
- income was \$5,825.00 in registrations and \$1,450.00 in scholarship
- donations. Processing Fees were \$237.57. Additional expenses will be handled in
- 153 March and reported next month. I took the liberty of adding \$125 to the income
- under miscellaneous and spreading it in several small amounts in the expenses to
- have something that the formula can use in the budget vs. actual column.
- 156 I am working with Barbro and Jon Claney on what will be needed for a
- pod at First Unitarian in Wilmington for the fall conference. I have given it some
- 158 thought and plan to help create a guide for anyone wanting to create their own
- pod for future conferences. I already know of two people wanting to have a pod
- 160 for the fall in their area. I look forward to seeing everyone this week.
- 161 Richard
- 162
- 163 Rev. Dr. Richard Speck (he, him, his)
- 164 4721 Mermaid Blvd
- 165 Wilmington, DE 19808
- 166 Home: 302-239-6286
- 167 Cell:302-528-3762
- 168 Excel Spread sheet to follow minutes
- 169
- 170 Connections Chair Millie Rochester
- Hi everyone, happy Valentine's Day. Here's what I've been up to this past month.
- 172

- Reviewed the next section of our common read in preparation for our 173 174 conversation 175 176 - Continued contacting members whose geographic areas don't have Connectors 177 178 - Reviewed my Job Description and determined that this position and that of the 179 Assistant Connection Chair (position #2), work together so closely, would only add alerting the Membership Coordinator of changes in contact information for 180 **UURMaPAns for the Directories.** Other than that, it seems fine as written. There's 181 always the potential of some overlap and duplication of efforts, but I don't see 182 183 that as a problem. 184 185 - Very much enjoyed the Retreat last week. Thanks again to the planning team and fellow Board members. 186 187 188 See you all Wednesday, 189 Millie 190 191 192 Rev. Millie Rochester 193 Happily retired, Vancouver, WA 194 360-214-4866 195 196 Connections Assistant – Ann Schranz 197 Hi, everyone. Thank you to the planners and facilitators of the excellent virtual Board retreat. It was more meaningful than I imagined it could be. 198 199 200 This past month, I have had extensive email correspondence with Benjamin 201 Maucere about the Service of Remembrance / In Memoriam portion of the upcoming virtual conference. My role is to provide the list of names of deceased 202 203 ministers and partners. He and Holly will decide who to include and who to defer 204 to the next conference, perhaps depending on whether obituaries have been 205 written by Jay and Roger. 206 I explained that Jay and Roger work on their own schedule, which is largely driven 207 by Elderberries deadlines. I don't know how much, if any, crafting of obituaries 208 209 Benjamin and Holly will do. The process for this conference has felt a bit

210	challenging at times compared to the last conference. The last conference was my
211	first in the Connections Assistant role of support regarding the Service of
212	Remembrance. For the last conference, Roger Fritts didn't need much of my help
213	at all.
214	
215	I purchased a desktop computer to allow me to do Elderberries layout more easily
216	than on my laptop computer. I wanted an excuse to get a desktop computer, and
217	my upcoming Elderberries role provided the perfect "excuse." It didn't come with
218	a camera, speakers, or microphone, so I had to buy and set up those items in
219	order to have the computer be functional for Zoom calls, if needed.
220	
221	I'm almost done reading the chapters in UU's of Color for our discussion.
222	
223	Ann Schranz
224	
225	Conferences – Anne Spatola
226	February 2022 Board Report for Anne Spatola
227	
228	It feels like a lot has happened since our January board meeting, but I seem to be drawing a
229	blank. It's possible I may leave out some parts due to brain lapse. Starting to feel a little
230231	nervous about the outcome of the conference and hoping all is place.
232	Facilitating weekly conference meetings
233	
234	Finetuning with planners all aspects of the schedule
235	
236	New registration program is working well with increasing sign-ups
237238	More publicity is being disseminated including the schedule on FB and website (Corrections had
239	to be made to format)
240	
241	Worked with Anne Hines on identifying a minister to do the "closing worship". After many
242	refusals from extensive outreach, Theresa Novak offered to do it.
243	
244	Working on opening remarks for the conference in gathering
245246	Participated in the board's two-day retreat which was an intense and productive experience
247	Tarrierpated in the board 5 two day retreat which was an intense and productive experience
248	Continuing to meet with Barbro to plan for fall conference and smooth her transition
249	•
250	Need to reread UU's of Color
251	
252	

Member At- Large for UUA/UUMA Relations – Wayne Arnason Report of the At-Large Member for UUMA/UUA Relations - Wayne Arnason February 15, 2022

This report should be more brief than usual because we've had some time together recently and you are aware of my activities, but I've had two meetings early this week connected to my role that I want to report on, one on Monday the 14th and one on Tuesday the 15th.

Much of my month's work was involved in prep with Susan and Ned for the Board retreat and the conference roles I am playing. After our retreat was over, the conversations about the draft of a possible statement of promises encouraged me to work on a format for presenting this to the membership at some point. We can discuss during this meeting whether this is the time and format to move forward with this. The document I drafted is attached to the email with this report.

In my Good Offices role, the support I was offering to a retired colleague dealing with a formal complaint to the MFC has ended "well", in the sense that the decision was to not refer the unethical behavior involved to the MFC for a hearing. In part, I this resulted from the willingness of our colleague to recognize that the behavior engaged in was indeed in violation of our professional ethics and express that recognition and contrition.

This case was one of several ongoing cases of retired minister violating UUMA's ethical code that was the focus of a meeting Susan and I attended February 14 with UUA and UUMA staff. We learned that in addition to the type of case which I described above, the staff people are very concerned about retired ministers who clearly are in violation of the guidelines but who argue that their right to free speech, their resignation from UUMA, or their right to engage in congregational life despite a history of previous misconduct is more important to them. On-line behavior experiencing as bullying is also a cause for concern.

I had a good feeling about some possible responses to this behavior coming out of this meeting, but also concerns about how the problem is being framed. My concerns reflect the fact that what is described as a big increase in ethical violations cases by retirees is also happening when there is a big increase in the number of retirees, so I'm not convinced that the instances of ethical violations are increasing. Another concern is uplifting the status of retiree as a common critical factor in these cases. Some of them have more to do with the personalities and politics of the individual ministers and they have been and will continue to express themselves in setting where their status as a retired minister isn't what creates the problem.

However, Susan and I both felt that we (as UURMaPA) could be partners on some new initiatives: first, a mentoring program for new retirees modeled on the UUMA's mentoring program for new ministers, and second, collaboration on ideas for webinars and videos describing ethical behavior by retirees in congregations. There was enthusiasm for my upcoming small group workshop at the conference and a desire to see it recorded.

The Advisory Team for the Office of Church Staff Finances met on the 15th. You may recall that two long-time staff members, Jim Sargent and Linda Rose, are leaving the Office of Church Staff Finances this spring and that searches are underway. We met the new Compensation and Benefits Consultant, Sean Griffin. Some other updates related to our retirement plans will be released later this month, but we were given a preview. If you've noticed

concerning changes in TIIA servicing (a new advisor? tech problems?) be assured that there is a review of our plan service provider underway.

Report of the At-Large Member for UUMA/UUA Relations - Wayne Arnason February 15, 2022

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Monthly Treasurer's Report 2022															
	2022 Budget	Jan	Feb	Marcl	April	May	June	July	Aug	Sept	Oct	Nov	Dec	2022 Total	Budget vs.
INCOME															
Member Donations	\$3,000.00	\$0.00	\$350.00											\$350.00	11.67%
Member Donations Paypal	\$3,000.00	\$1,682.12	\$55.00											\$1,737.12	57.90%
Memorial Gifts	\$2,000.00	\$0.00	\$0.00											\$0.00	0.00%
Conference Fee Income Checks	\$4,500.00	\$0.00	\$0.00											\$0.00	0.00%
Conference Fee Income Credit Cards	\$13,000.00	\$1,725.00	\$4,100.00											\$5,825.00	44.81%
GA Luncheon Income	\$300.00	\$0.00	\$0.00											\$0.00	0.00%
UUMA Subsidy	\$1,000.00	\$0.00	\$0.00											\$0.00	0.00%
Scholarship Income	\$2,000.00	\$550.00	\$900.00											\$1,450.00	72.50%
Other Income	\$125.00	\$0.00	\$0.00											\$0.00	0.00%
Total Regular Income	\$28,925.00	\$3,957.12	\$5,405.00											\$9,362.12	32.37%
EXPENSE															
On-Site Board Meetings															
Transportation	\$3,600.00	\$0.00	\$0.00											\$0.00	0.00%
Room and Board	\$2,000.00	\$0.00	\$0.00											\$0.00	0.00%
Hospitality	\$200.00	\$0.00	\$0.00											\$0.00	0.00%
Total Board Meetings	\$5,800.00	\$0.00	\$0.00											\$0.00	0.00%
Conferences															
Attendee Fee Refunds	\$25.00	\$0.00	\$0.00											\$0.00	0.00%
Room and Board	\$25.00	\$0.00	\$0.00											\$0.00	0.00%
Speakers	\$1,000.00	\$0.00	\$0.00											\$0.00	0.00%
Music	\$200.00	\$0.00	\$0.00											\$0.00	0.00%
Technology Support	\$5,000.00	\$0.00	\$0.00											\$0.00	0.00%
Hospitality	\$25.00	\$0.00	\$0.00											\$0.00	0.00%
Scholarships	\$500.00	\$0.00	\$0.00											\$0.00	0.00%
Misc.	\$100.00	\$278.68	\$0.00											\$278.68	278.68%
Total Conferences	\$6,875.00	\$278.68	\$0.00											\$278.68	4.05%
General Assembly															
Luncheon Cost	\$900.00	\$0.00	\$0.00											\$0.00	0.00%

Transportation-President	\$400.00	\$0.00	\$0.00				\$0.00	0.00%
Transportation-Vice President	\$400.00	\$0.00	\$0.00				\$0.00	0.00%
Room and Board	\$1,500.00	\$0.00	\$0.00				\$0.00	0.00%
Technology Support	\$500.00	\$0.00	\$0.00				\$0.00	0.00%
GA Fees & Misc	\$400.00	\$0.00	\$0.00				\$0.00	0.00%
New Member Welcoming Gifts	\$500.00	\$0.00	\$0.00				\$0.00	0.00%
Total General Assembly	\$4,600.00	\$0.00	\$0.00				\$0.00	0.00%
Communications	\$4,000,00	00.00	00.00				\$0.00	0.00%
Elderberries Publication	\$4,000.00 \$1,500.00	\$0.00 \$0.00	\$0.00 \$0.00				\$0.00	0.00%
Fundraising Appeal								0.00%
Peer Support Groups (video calls)	\$200.00	\$0.00	\$0.00				\$0.00	
Website	\$200.00	\$0.00	\$0.00				\$0.00	0.00%
Zoom	\$200.00	\$0.00	\$0.00				\$0.00	0.00%
Database Management	\$100.00	\$0.00	\$0.00				\$0.00	0.00%
Total Communications	\$6,200.00	\$0.00	\$0.00					
Other Expenses							\$0.00	
Retirement Planning Seminar Expense	\$25.00	\$0.00	\$0.00				\$0.00	0.00%
Saging & Unsung & Navius Awards	\$1,000.00	\$0.00	\$0.00				\$0.00	0.00%
Rainbow Project	\$1,500.00	\$0.00	\$0.00				\$0.00	0.00%
Postage	\$200.00	\$0.00	\$0.00				\$0.00	0.00%
Connections Network	\$100.00	\$0.00	\$0.00				\$0.00	0.00%
Memorial Gifts - UUMA and Others	\$2,000.00	\$400.00	\$0.00				\$400.00	20.00%
Donations to the Endowment	\$25.00	\$0.00	\$0.00				\$0.00	0.00%
President's Expense	\$100.00	\$0.00	\$0.00				\$0.00	0.00%
Credit Card Processing Fees	\$300.00	\$68.46	\$169.11				\$237.57	79.19%
Bank Expenses	\$50.00	\$0.00	\$0.00				\$0.00	0.00%
Board Misc.	\$150.00	\$0.00	\$134.40				\$134.40	89.60%
Total Other Expenses	\$5,450.00	\$468.46	\$303.51				\$771.97	14.16%
Total Other Expenses	 			1		 1 1		
•	\$28 925 00	\$747 14	\$303.51				\$1,050,65	3 63%
Total Expense Profit/Loss	\$28,925.00 \$0.00	\$747.14 \$3,209.98	\$303.51 \$5,101.49				\$1,050.65 \$8,311.47	3.63%

Ending Account Balance								
Endowment	\$95,346.49	\$90,924.71						
Money Market	\$19,223.21	\$19,223.95						
Checking	\$32,454.84	\$37,587.79						
Total	\$147,024.54	\$147,736.45						