

Financial Stewardship Program Team
Winter Meeting
January 20, 2023

Members present: Dave Edmonson, Katherine Logan, Connie Schuelka

Members absent: John Helmers

Guests present: Kim Reid

1. Agenda for winter meeting
 - a. Bylaws and Team description revisions: Kim Reid led the discussion on the proposed bylaws changes impacting finance. As recommended by the UUA, only committees or groups that report directly to the congregation should be listed in the bylaws (e.g. the Nominating Committee). A policy statement will govern the Financial Stewardship Program Team. Recommendations for the policy statement will be brought to the board for approval. Bylaws revisions will be voted on by the congregation.
 - b. Pledge Drive: Barb Foss is again leading this team. The drive will be kicked off on the first weekend of March with a concert from Peter Mayer. It was suggested that some new people be involved that might be interested in working on this in future years.
 - c. Financial reports for this last quarter were reviewed. Connie will explore moving all of our accounts (checking, money market, and brokerage) away from Wells Fargo and into F & M Bank.