

Unity Church-Unitarian

Minutes of The Board of Trustees / December 7, 2022

Time	Item	Name
6:00	Light Chalice & call meeting to order	Louise
6:05	Motion to approve the proposed contract by Schechter Dokken Kanter to conduct the annual financial review to be conducted spring 2023	Louise & Barbara
	Mary Hernandez moved to approve SDK proposal, Debbie Cushman seconded the motion. The motion passed unanimously.	
6:10	<p>IRS Housing Allowance that is given to ministers to designate a portion of their salary for housing that is therefore removed from their taxable income:</p> <p>I. ROLENZ HOUSING ALLOWANCE Motion 1/1/23 – 12/31/23 2022 Unity Church, Unitarian Board Meeting</p> <p>MOVED that a housing allowance within contracted compensation be established for Rev. Kathleen Rolenz for the time period of January 1, 2023 through December 31, 2023 in the amount of \$37,464, to be apportioned equally among the pay periods that include compensation for these dates.</p> <p>Clover Earl moved to approve housing allowance, Jess Landgraf seconded the motion. The motion passed unanimously</p> <p>II. HONG HOUSING ALLOWANCE Motion 1/1/23 – 12/31/23 2022 Unity Church Unitarian Board Meeting on December 8, 2022.</p> <p>MOVED that a housing allowance within contracted compensation be established for Rev. KP Hong for the time period of January 1, 2023 through December 31, 2023 in the amount of \$30,000, to be apportioned equally among the pay periods that include compensation for these dates.</p> <p>Jess Landgraf moved to approve housing allowance, Mary Baremore seconded the motion. The motion passed unanimously</p> <p>III. GUSTAFSON HOUSING ALLOWANCE Motion 1/1/23 – 12/31/23 2022 Unity Church Unitarian Board Meeting on December 8, 2022.</p> <p>MOVED that a housing allowance within contracted compensation be established for Rev. Karen Gustafson for the time period of January 1, 2023 through December 31, 2023 in the amount of \$30,000, to be apportioned equally among the pay periods that include compensation</p>	Barbara

	<p>for these dates.</p> <p>Jess Landgraf moved to approve housing allowance, LauraSue Schlatter seconded the motion. The motion passed unanimously</p>	
	<p>Board members volunteered to provide coffee services and zoom chat advocacy at the Saturday UUA Q&A.</p>	
6:20	<p>Close meeting</p>	Louise