

**RESOLUTION NO. 2016-03
UNITARIAN UNIVERSALIST FELLOWSHIP
OF CENTRAL OREGON**

A RESOLUTION TO ADOPT A SIMPLER AND CLEARER REVISED
POLICY ON DESIGNATED FUNDS

The Unitarian Universalist Fellowship of Central Oregon (UUFCO) making the following findings:

- a. The language used in the previous version of this policy is unnecessarily long.
- b. Process for getting spending approval for designated funds is desired to be simpler and clearer.

THE BOARD OF UUFCO RESOLVES AS FOLLOWS:

UUFCO resolves to adopt the Policy modification entitled “**UUFCO BOARD POLICY ON DESIGNATED FUNDS**” shown at the end of this resolutions document, which shall replace the version previously passed by the board.

This resolution takes effect immediately upon adoption

Date of first majority board vote: _____ (Date)

Date of 2nd majority board vote, or first **unanimous** vote: 11/10/2016 (Date)

BOARD APPROVAL AND ADOPTION: 11/10/2016 [Date]

Mark Hickman
[Name of Board President]
Board President

Adoption and date attested by:

Sue Clarke
[Name of Board Secretary]
Board Secretary

UUFCA BOARD POLICY ON DESIGNATED FUNDS

Designated Funds are created to provide congregants the opportunity to donate funds in surplus of their pledged offerings, with specified and targeted uses, e.g. books for the library, or to be maintained as a reserve for activities outside the annual budget such as scholarships to attend conferences.

The Board must approve opening these accounts and balances are reported monthly in the financial reports. If an account is not used for a year the Treasurer may request permission from the Board to close the account and move the funds to the general operating account.

The present member or committee designated funds and their required distribution approvals follow:

Minister Discretionary Fund – funds designated for the use at the sole discretion of the minister.

Approval required: Minister

Youth RE Program Discretionary Fund – funds designated to fund special supplies, enhance programs, etc. Approval required: RE Director and Minister

Music Program Discretionary Fund – funds designated to purchase additional music, attend musical conferences, etc. Approval required: Music Director and Minister

Library Discretionary Fund – funds designated to purchase books, supplies, etc. Approval required: Library Committee Chairperson and Minister

Adult RE Discretionary Fund – funds designated for special supplies, new programs, etc.

Approval required: Adult RE Committee Chairperson and Minister

Education Leadership Development Fund - used for program scholarships , special programs, etc. Approval required: Board President and Minister