

Dear Congregation,

Below is the original request for funds to be taken from the Meeting House Fund, from the Property Team to the Endowment Team. As per our by-laws, the Endowment Team voted to recommend this request to the Board. The Board voted to recommend this request to the Congregation. The Board is asking that you approve this request to use funds from the Meeting House Fund for the purposes stated in the request below.

The FUUSB Board of Trustees

January 8, 2020

To the Endowment Team,

First, we want to acknowledge and thank you for the support you gave us in the spring of 2018 that enabled us to ask our FUUSB membership for \$125,000 from the Meeting House Fund to cover four projects: parking lot paving, sign, palladium window restoration, and window frame/sill restoration. Those projects have all been completed and paid for at the cost of \$112,061.

In March of 2019, the FUUSB was awarded a VT Historic Preservation Grant to be paid upon completion of the window projects. The \$18,850 from the VT Historic Preservation Grant has been received. In addition, Wendy Coe and Gene Bergman made a generous \$5000 gift to the FUUSB to help pay for our new sign. Our agreement with the Endowment Team and FUUSB membership was that unused funds from the \$125,000 would remain in the Meeting House Fund. We spent \$112,061, leaving \$12,939 unused. Adding the \$18,850 from the VT Historic Preservation Grant, and the \$5000 gift, there is \$36,789 to remain in the Meeting House Fund.

The Property Team is requesting that the \$36,789 be made available to our Team to cover the costs of five painting projects already contracted to be completed the summer of 2020. Those projects include: 27 Clarke Street house, painting and repair of 30 Elmwood Avenue trim, painting of the Sanctuary trim east and west sides of the Meeting House, south and west clock faces, and the east eve under the bell deck.

Thank you for your consideration.

The Property Team