

UCCI Special Vote

March 5, 2021 via email

The Executive Committee of the UCCI Board, at their February 19, 2020 meeting, referred three motions to the Board for consideration and vote. They are:

Motion #1: “Move that per IRS Notice 2020-33, United Church Camps Inc amend their Cafeteria Plan to adopt the carryover provisions and/or the new adjustment for the carryover of amounts to be used in the health flexible spending account - \$550 per the Plan Years beginning on or after January 1, 2020, and adjusted in future years as indexed under Code Section 125(i).”

All nine people voting affirmed this motion.

Motion #2: “Move to designate \$400,000 of 2020 Unrestricted Donations for 2021 purposes as of 12/31/20.”

All nine people voting affirmed this motion.

Motion #3: “Move that Unrestricted Donations realized in 2021 are used in fiscal 2022. Furthermore, this becomes UCCI practice going forward to use Unrestricted Funds raised in one fiscal year, as the next fiscal year budget line item.”

All nine people voting affirmed this motion.

Respectfully submitted,

Wendy Dallman
Secretary