

UNITARIAN UNIVERSALIST CHURCH OF SARASOTA
BOARD MEETING - ACTIONS
Tuesday, December 16th, 2008

Action: Joanne Curtis was welcomed as new Board Member.

Action: The board accepted a generous donation of \$1000 for lighting in the sanctuary, to be overseen by Diane Happy.

Action: Each Board liaison is to forward Stewardship summaries pertaining to their cluster chairs. The chairs are to reply before the next Contact deadline. The Liaison will write report for Gail before next Contact deadline January 15th.

Action: The Florida District Annual Meeting will be held in Sarasota March 20, 21 and 22. Rick Sandler has a team working on planning logistics, including Brock Leach and Gail Colella. Rick gave Ken Hurto a tour of our facilities, and he thought the district could organize their meeting using our spaces (they will be flexible regarding what works for us). Brock Leach will look into renting additional space for meetings etc. (possibly a tent or space at Cardinal Mooney). We will be reimbursed for expenses.

Action: The board voted to accept changes to latest version of our Policy Manual and added a Roles and Responsibilities Matrix and Definitions to the Policy Manual.

Action: Catherine Dente was thanked by the board for her extensive work to coordinate necessary updates on the Policy Manual and Charters, and was presented with roses and bromeliads from our Memorial Garden. Catherine Dente leaves the board this month and plans to focus her energies on coordinating Leap courses.

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Action: Jim Craig approved by the board as UUA Trustee to complete the term of Catherine Dente through March.

Action: Gail C. will sign charters with each committee chairperson before Jan. 24 Program Council meeting.

Action: The UUCS playground is used by up to 40 children from the Montessori school every day, and is experiencing much wear. The playground is a significant draw for young families at our church, and provides an important gathering area for parents as they watch their children play during coffee hour on Sunday. (Since the school has rented from the church, equipment has been removed, and the climbing structure is developing splinters.) Mary Lou Keller is investigating the cost for new equipment and is seeking a proposal from an equipment provider so that the new church budget can include funding.

Action: Kitchen electrical must be updated for the new kitchen to be approved by the county. The board approved the use of \$3500 in contingency fund for required work.

Action: The board nominated Peter Morales as a candidate for UUA president.