

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

Action: Pat Liebert and Jim Craig were welcomed as new Board Members.

Treasurer's Report

Due to the local and national economy, UUCS has seen a reduction in pledges and income. The Finance Committee carefully reviewed the budget and made recommendations formulated in a meeting to adjust the 2009-2010 budget to respond to changes in pledges and income. The financial situation will be reviewed as the year progresses.

The current budget does not include raises for minister or staff. Areas of reduction include quantities in budget allotted to soloists, mailings (increased use of email is recommended), reduction in advertising (and use of more free pr), self-insurance for wind premium, and cost of board orientation. These and other reductions are outlined in the Budget Recommendation table.

Action: Board gave approval for adoption of the Budget as recommended by the Finance Committee (an unbalanced budget by approximately 1%). Budget to be reviewed in February.

Action: Klaus Obermeit made a request to increase the Celebrations budget line item for the 22 services it needs to fill when our minister is not in the pulpit. The budget allows for \$100 per Sunday; however the cost for a minister is usually \$200 plus mileage. The board voted to increase Celebrations budget by \$1000.

Action: The board voted to accept the newly edited policy manual, to remove inconsistencies and clarify roles and responsibilities.

Action: The board agreed to provide a venue for Chinese pianists (sponsored by the Center for Humanistic Judaism) in our sanctuary on March 22nd, and split the take with the Center for Humanistic Judaism. (The only cost to UUCS will be to tune our piano.)

District General Assembly

The Florida District Annual Meeting will be held in Sarasota March 20, 21 and 22. Kate Brady is now leading a team working on planning logistics. We will be reimbursed for expenses.

Stewardship Report

Pledges continue to trickle in slowly. The stewardship committee has worked hard to remind members to send in their pledges.

Kitchen

Diane Happy reported that the kitchen remodel is progressing well