

UNITARIAN UNIVERSALIST CHURCH OF SARASOTA
BOARD MEETING - ACTIONS
Tuesday, February 17th, 2008

COSM Report

COSM is looking at ways to improve relations between individuals in forums and in general. The board suggested that we all remind church members of our principles and purposes and that committees open their meetings with a reminder to encourage right relations.

Treasurer's Report

The auction did very well, however since pledges suffer some loss in the course of the year, the committee took a conservative approach regarding pledge income.

Action: Approve budget as shown

The FPL Assist Fund will be renamed the Social Justice Fund. Because funds for Social Justice do not end at the end of the fiscal year, a restructuring will allow funds to carry over.

Audio Visual Fund is a newly created restricted fund that will allow this program to carry money over from year to year. It has not been allocated any funds at this time but it will be considered at year end if there is unexpended funds remaining in the overall church budget after all bills are paid.

Action: Create Restricted Fund for Audio Visual

Members Only portion of Website is to have information regarding IRS schedule A.

Contemporary Service

Klaus Obermeit presented additional information to the board regarding planning for a Contemporary Service. The service is to differ in style (rock, folk and multi-media), but not theology. The sermon for both services is to remain the same.

Action: Create a draft of plan for a Contemporary Service in writing including issues and potential responses. Email to board in two weeks.

District General Assembly

Fla. District Annual Meeting @UUCS March 20- 22. Kate Brady needs volunteers.

Southwest Cluster Meeting

The Southwest Cluster hosts our Unitarian Universalist Association's Director of Stewardship, Dr. Wayne Clark at the Fort Myers Church March 7th. Ask Rick Sandler for details.

Bill Shultz Lecture Be sure to get tickets.

Proposal to Increase Effectiveness of Board

Dana Keller presented a plan for longer and staggered rotations of board members. The Nominations Committee found no interest among potential board candidates in 3 year terms. Board members were concerned that longer terms would be less attractive to potential board members. Another view was that more frequent elections are more democratic.

Action: Table restructuring of board terms.

KitchenDiane Happy reported that the kitchen is finished and awaits final inspection.