

UNITARIAN UNIVERSALIST CHURCH OF SARASOTA
MINUTES of the ANNUAL MEETING
Sunday, March 29, 2009

- I. Call to Order 11:45 am by President Gail Colella.
The agenda, minutes of the March 2008 annual meeting, Treasurer's Report, proposed budget for 2009-2010 and the UUCS Annual Report for 2008-2009 were distributed.
- II. The President reported that tellers certified a quorum.
Tellers: Joanne Curtis, Dana Keller, Louise King, Rick Sandler
- III. Approval of the Agenda.
Moved by: Pat Liebert
Second: Dick Happy
Passed by voice vote.
- IV. Approval of the minutes of the Annual Meeting, March 30, 2008
The motion was moved, seconded and adopted by voice vote.
- V. Treasurer's Report and Consideration of the 2009-2010 Budget
Treasurer Barbara DeMaio reported that the church is anticipated to end the fiscal year in the black.

Dick Happy, Finance committee chair, presented the budget for 2009-2010 and discussed areas of increase and savings.
Board member Jim Craig discussed wind insurance issues.

Motion to accept the 2009-2010 budget
Moved by: Pat Liebert
Second: Jim Keeney
Passed by voice vote

Motion to accept the Treasurer's report.
The motion was moved, seconded and adopted by voice vote.

- VI. Report of the Nominating Committee
Jim Raudabaugh presented the following slate of candidates:

President:	Rick Sandler
Vice President:	Jim Craig
Secretary:	Dee Widder
Treasurer:	Barbara DeMaio

Trustees:
Joanne Curtis (2009-2011)
Cathy Cyrus (2009-2011)
Dana Keller (2008-2010)
Pat Liebert (2009-2010)
Muriel Redifer (2009-2011)
Sue Moreland (2008-2010)

Nominating Committee for 2008-2009:
Gail Colella
Catherine Dente
Roy Ingham
Marie Keeney
Mary Lou Keller
Louise King
Paul Lewis

Motion to elect the slate as presented:
The motion was moved, seconded and adopted by voice vote.

VII. Presentation of chair in honor of Gail Colella's service to the church by Rick Sandler.

VIII. Words of Commitment for Board Members and members of congregation, led by Rev. Roger Peltier.

VII. There being no other business, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Muriel Redifer, Secretary