

UNITARIAN UNIVERSALIST CHURCH OF SARASOTA  
MINUTES of the BOARD MEETING  
Thursday, April 21, 2009

Present: President Rick Sandler, Vice-President Jim Craig, Treasurer Barbara DeMaio, Secretary Dee Widder, Sue Moreland, Dana Keller, Joanne Curtis, Pat Liebert, Muriel Redifer, Rev. Peltier      Absent: Cathy Cyrus  
Guests: Diane Happy, Dick Happy, Ilene Gillispie, Ron Brown, Klaus Obermeit, Jim Raudabaugh, Lee Sievers, Ruth Sheridan, Jeanie Craig, Brock Leach

Call to Order 6:55 pm by President Rick Sandler.

#### Board Meeting Minutes

The minutes of the March 29, 2009 was accepted as presented.

Barbara DeMaio moved, seconded by Sue Moreland, passed

The minutes of the special Board meeting held April 16 were presented

Jim Craig moved, seconded by Pat Liebert, passed

1. Klaus Obermeit spoke of his proposal for a second Contemporary service, which would be presented once a month as an early service. In view of the resignation of Rev Peltier, he is willing to withdraw his proposal.  
Pat Liebert moved that discussion be tabled till further notice, passed
2. Minister's Report - Roger said he had been interviewed by the Herald Tribune regarding the Habitat Should to Shoulder house build. Accept Report  
Joanne Curtis moved, seconded by Dana Keller to accept Minister's Report, passed
3. Jim Craig said allocation of Roger's expense fund, which is part of his income, has been settled and is a moot point.
4. Committee on Shared Ministry Report  
Jim Raudabaugh, co-chair, explained that according to our by-laws the COSM continues in place upon minister's resignation.  
Brock Leach suggested an additional committee be established that would work separately in coordination with the ministerial search team.  
Roger stated that the Ministerial Relations Committee supports the minister.  
Comments: Interim minister needs support from people who are well versed in church operations such as past presidents.  
We need vision. How do we look at ourselves? COSM monitors how people feel on issues not necessarily related to minister.  
Need more dialogs with Congregation...where do we go?  
COSM to bring more information to Board at meeting to be held Tuesday, May 12 at 7PM.
5. Treasurer's Report - Filed  
Dana Keller moved, seconded by Pat Liebert, passed  
We authorize a "kitchen shower" as a fundraiser for supplies for the remodeled kitchen.

6. Rick Sandler said that Rev. Francesca Hughes has agreed to be on call for ministerial needs this summer.
7. Policy Manual presented by Sue Moreland  
Pat Liebert moved, seconded by Joanne Curtis, passed  
Modifications are made to the Policy Manual (on file). The Caring Chair, rather than the Minister, will have the Primary Work Responsibility of the Caring Committee.
8. Jim Craig announced that a sum of \$275,000 has been willed to the church from one of the first presidents of the church...Discussion underway as to how the Congregation will be notified. The funds are not an obligation to the Endowment Fund.
9. Rick announced that Bill Orcutt would like to step down from the Program Council. We do have to think of the function of the Program Council and who will be in charge.  
Dana Keller moved, seconded by Dee Widder, passed  
Dee Widder volunteered to be Board liaison to all Committees requesting, by email, monthly reports. Program Council meetings will be set quarterly.
10. The Board will have a farewell gathering for Rev Roger after the service on June 7...subcommittee of Joanne Curtis, Jeanie Craig and Louise King

Closed session

Adjournment - the meeting was adjourned at 8:50PM

Next meeting: Tuesday, May 12 at 7PM to discuss COSM.  
Next regular Board meeting on Tuesday, May 19 at 6:45PM

Respectfully submitted,

Dee Widder