

Unitarian Universalist Church of Sarasota

Board Meeting

July 21, 2009

Present: Rick Sandler, President; Jim Craig, Vice President; Sue Moreland; Dana Keller; Dee Widder, Secretary; **Absent:** Joanne Curtis, Cathy Cyrus, Muriel Redifer
Guests: Dick Happy; Diane Happy; Jeanie Craig

Meeting called to order at 7:00 PM by Rick Sandler

I. Accept Board minutes of June 16, 2009 as presented

Motion: Jim Craig **Second:** Muriel Redifer **Passed**

No Minister's Report presented

II. Treasurer's Report

Presented by Barbara DeMaio

Highlights:

Pledge payments ahead; net income is about the same

Lexow funds in a CD till October

Filed for Audit

III **Old Business**

Catherine Dente is reviewing by-laws and policy manual. Will present results at later meeting.

IV **New Business**

- Musical Services Agreement with David Katz

Motion by Dana Keller to accept agreement, second by Sue Moreland

Passed

Agreements with all employees should be generated and moved forward within the next 30 days

- Minister's Advisory Committee

Agree to further discuss this issue at a special Board meeting tentatively set for Thursday, July 30 at 7PM

- Settled Minister Search

Agreed next President's article in Contact advise congregation that search process will begin in the fall. Process could take up to allotted 2 years

- Committee Chairs

- Jeanie Craig agreed to look for Hospitality chair. Janis Williams, current chair, has agreed to purchase refreshments needed.

- Jeanie Craig and Sue Moreland have agreed to continue as Pledge chairs

- Rose Frank lecture may go on hiatus pending worthwhile speaker

- Events - flea market, pledge drive - need to be inserted in church Calendar

- Service auction team of Marie Keeney and Shirley Foss requested auction be held on the last Sunday in January

- Security - Pat Liebert and Rick Sandler will contact Joan Verizzo to see if she would be interested in presenting a session on church security.

- Rental Issues

It was suggested there be a Facilities Committee consisting of

FinCom and others...Pat Liebert volunteered to serve on committee

Finance Committee - Dick Happy - presented the compensation package for the interim minister.

Motion by Dana Keller:, second by Jim Craig

Approve the creation of two new restricted funds in relation to the minister's compensation package:

a) Health reimbursement

b) Professional expenses

Passed

Motion by Jim Craig, second by Dana Keller

The Finance Committee recommends that the budget be adjusted to reflect these contractual realities, adding approximately \$5280 to the Minister's Search/Sabbatical Fund over the course of this budget year. Passed

- Capital Repair and Replacement

We need to place a priority on roof repair as there are many leaks. Piano needs to be moved away from drips during heavy rains. Walkway roof leaks in several places. Quotes being received.

Podium carpet being replaced (information only)

V. Other

Rick reported that Kenn Hurto thanked the Board for the evaluation of the minister.

Adjourn 9:00

Respectfully submitted,
Dee Widder, Secretary