

Unitarian Universalist Church of Sarasota

Board Meeting

August 18, 2009

**Present:** Rick Sandler, President; Jim Craig, Vice President; Barbara DeMaio, Treasurer; Dee Widder, Secretary; Sue Moreland; Cathy Cyrus; Dana Keller; Pat Liebert; Joanne Curtis, Rev. O'Neill   **Absent:** Muriel Redifer

**Guests:** Jeanie Craig, Mike Curtis

Meeting called to order at 6:05 PM

- I.       Correction to Minutes of July 21, 2009 - add attendance of Barbara DeMaio, Pat Liebert

Presidents Report, (attached); Minister's Report, (attached); RE reports will begin in September; Committee Reports - LEAP will present 5 courses, Caring will meet on September 30; Music has lined up programs for the year  
Margret will send Attendance Report for last 4 years to Board

**Motion** to accept reports as presented: Pat   **Second:** Dana   **Passed**

II.       **Old Business**

Jill Delano, Building & Grounds chair, introduced Steve Sutter of Sutter Roofing. Presentation (attached) made of Scope of Work for repair of the East, West, Sanctuary and South Wing roofs...\$114,730.00 Work to take approximately 4 weeks.

Jill:    Stained glass window in Sanctuary has been siliconed with new flashing  
          Courtyard flooding has been taken care of by a plumber and Mike Small  
          West wing pod leakage into building has been fixed.

II.       **Treasurer's Report** - Barbara DeMaio - attached

**Motion** to hire Sutter Roofing to repair roofs: Jim   **Second:** Sue   **Passed**

*"The FC recommends approval for replacing all of the flat roofs, walkways, east wing, west wing, south wing and back of the Sanctuary (but not the sloping roofs of the Sanctuary) work to be done by Sutter Roofing. Cost fixed at \$114,730. \$50,000 to be taken from the capital repair and replacement fund. The balance to be borrowed from the Endowment Fund with interest not to exceed 5% and to be paid back in not less than 10 years".*

Rick thanked Jill for her work in pursuing the roof fix. She will stay on as supervisor liaison

### Room Rentals

Rick and Sandy have been working on revising room usage by renters. Dana commented that the church may be relying too heavily on rentals. Facilities committee will review contracts, etc. Committee: Pat Liebert, Rick Sandler, Sandy Theiss (office manager) and Margret.

**Motion** that the church campus, including the parking lot, be designated non-smoking throughout     **Second:** Jim Craig     **Failed**

The Facilities Committee will study the issue.

### Letter of Agreement with Staff

Jim reported that more time is needed.

### Security Update

Margret has an extensive file. More time needed to study.

## IV.     **New Business**

The lack of a childcare attendee for 30 minutes two weeks ago was an isolated incident and RE will insure it will not happen again.

### Association Sunday - scheduled for October 4

Margret: The UUA asks all congregations to make a donation to Growing our Diversity by having a special service on October 4. She suggested we put together a leadership level gift first and invite others to also donate. There will also be a regular church collection.

**Motion** by Dana to accept proposal of October 4 Association Sunday     **Second:** Sue  
**Passed**

### TLC/Transition Leadership Council to support Interim Ministry

**Motion** by Jim to accept Margret's original proposal that we call for nominations, and there be a sorting process that would work from that nominee pool, and that the selection would be made by Margret in consultation with the Board

**Second:** Dana **Passed**

Rick stated that he has placed an article in Contact relative to the Settled Minister's search. It explains the process the Board will undertake.

**Next Board meeting will be held on September 22 at 7PM instead of September 15**

Meeting adjourned at 8:05

Reception for Margret

Respectfully submitted,

Dee Widder

Secretary