

Unitarian Universalist Church of Sarasota

Board Meeting

January 19, 2010

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

Guests: Dick Happy, Diane Happy, Jim Raudabaugh, Philip Winsor, Klaus Obermeit, Tom Cook, Paul Lewis, Jim Craig, Jeanie Craig, Ginny Griese

Meeting called to order at 7:00 PM

I. President's Report

Motion by Dana, **Second** by Pat to accept President's and Minister's reports **PASSED**

RE Report accepted as presented

Census: 301 members

II. Treasurer's Report (on file)

III. Old Business

- Committee Reports - no issues
- Phone system installation begun January 19

IV. New Business

Motion by Dana, second by **Pat**

UUCS serve as sponsor for Brock Leach in his ministry studies

PASSED

- **Task Force**

Committee of Sue Moreland, chair; Pat Liebert, Barbara DeMaio and Joanne Curtis with Rev. Margret. Met six times to clarify process and responsibilities. Thank you for their work noted by Rick.

Motion by Sue, second by **Pat**

The Minister shall be in charge of the Staff

PASSED

Motion by Dana, second by **Pat**

Approve Task Force Report - this would add \$31,000 to the budget **PASSED**
Effective August 1, 2010

2010 Fiscal Year Budget - presented by Dick Happy, FINCOM chair
3% increase to staff

Motion by Pat, second by **Dana**

Budget be adopted as presented **PASSED**

Will be presented to Congregation on January 24.

Nominating Committee still in process. Dana suggested there be a review of policy and procedures of the committee.

Meeting adjourned at 9:15

Next meeting: Tuesday, February 16 at 7PM

Respectfully submitted,

Dee Widder
Secretary