

**Unitarian Universalist Church of Sarasota**

**Meeting Minutes**

May 9, 2010

**I. Call to order**

**Rick Sandler, President**, called to order a Special Meeting of the **Board of Trustees** after church.

**II. Attendance**

Present: Rick Sandler, President; Sue Moreland, Vice-President; Dick Happy, Treasurer; Rev. Margret O'Neill; Trustees: Joanne Curtis, Cathy Cyrus, Dana Keller, Pat Liebert, Muriel Redifer and Sara Slate. Absent: Barbara Silvera, Secretary

**III. Open issues**

A motion was made and seconded to hire Roberta Druif for the position of Church Administrator at an annualized salary of \$47,000 with benefits as described in the personnel policy. The motion passed unanimously. A motion was made and seconded to hire the second place finisher for the position if Ms. Druif turned the position down. The motion carried 5-2 with 2 abstentions.

**IV. Adjournment**

**Rick Sandler** adjourned the meeting at noon.

Minutes respectfully submitted,

Susan Isgar