

Unitarian Universalist Church of Sarasota

Meeting Minutes

May 23, 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

It was moved by Pat Liebert and seconded by Dick Happy that the motion passed at the May 18th Board meeting designating a 6:30 pm Board meeting time be rescinded, and that the Board commence its meetings at 7:00 pm with the first half hour being designated for broad policy discussion. The motion passed unanimously.

IV. Adjournment

Rick Sandler adjourned the meeting at noon.

Minutes respectfully submitted,

Susan Isgar