

**UNITARIAN UNIVERSALIST CHURCH OF SARASOTA**

Board of Trustees Meeting

February 21, 2012

AGENDA

- 7:00 – 7:10      January Minutes and Board Votes  
                      President’s Report  
                      Minister’s Report  
                      Church Administrator’s Report  
                      RE Report  
                      Census
- 7:10 – 7:25      Treasurer’s Report
- 7:25 – 7:45      Old Business  
                      ✓ 2012-2013 Fiscal Year Budget: status update on pledge campaign.  
                      ✓ Personnel policy manual wording re. membership for employees (Sara Slate  
                          to present to BOT)
- 7:45 – 8:10      New Business  
                      ✓ Review plans for Annual Meeting (March 25)  
                      ✓ Discussion of new title for Roberta ( instead of “Church Administrator”)
- 8:10 – 8:25      Update on hiring for pianist position
- 8:30              Adjournment