

Unitarian Universalist Church of Sarasota

Board Meeting

June 16, 2009

**Present:** Rick Sandler, President; Jim Craig, Vice President; Joanne Curtis; Sue Moreland; Dana Keller; Muriel Redifer; Cathy Cyrus; Dee Widder, Secretary; Rev. Peltier

**Absent:** Pat Liebert; Barbara DeMaio, treasurer;

**Guests:** Dick Happy; Diane Happy; Jeanie Craig; Barbara Sandler; Betty Thorner; Jim Raudabaugh

Meeting called to order at 7:00 PM by Rick Sandler

I. Accept Board minutes of May 19 and May 26 as presented

**Motion:** Jim Craig      **Second:** Muriel Redifer      **Passed**

No Minister's Report presented

Census stands at 299

**Motion** to accept Census Report: Joanne Curtis      **Second:** Dana Keller      **Passed**

II. Treasurer's Report

Presented by Dick Happy

Highlights:

Sunday collection up a bit from last year

Room rental rates for long term users being reviewed

FinCom will present more information on rentals in July

Internal Audit Report by Julie Leach presented

Praise given to Sandy Theiss for her diligent work as our bookkeeper

Write off uncollected pledges from 2007 - 2008

Signature cards are authorized for the following: Diane Happy, Gail Colella, Rick Sandler and Barbara Demaio - (one signature required)

**Filed for Audit**

### III Old Business

Committee Reports - Dee stated that all committees are functioning without problem. Celebrations will meet with Rev. O'Neill on August 12

COSM - Discussion of initiating committee to assist Rev. O'Neill will commence upon her arrival

**Motion:** Jim Craig, **Second**, Sue Moreland

Let present COSM expire with appreciation for their work. Muriel suggests they submit a final report and we hope members will take on other leadership roles

**Passed**

Review status of By-Laws and Policy Manual

Rick will contact Catherine Dente and ask if she's willing to reconstruct her previous work on Manual and Charters, collaborate with Dee, as secretary, and present to Board

### IV New Business

Jim Craig will present Endowment Fund report next month

### V Other

Dee suggested we hold a bumper sticker contest in the church...looking for slogans to publicize who we are. Sue suggested the winner receive a free church parking space for a year.

Rev. Roger Peltier thanked the Board for their help. The Board wished him well in his new position as Interim Minister in Grafton, Massachusetts.

Adjourn 8:15

Respectfully submitted,  
Dee Widder, Secretary