



**UUCSR Board of Trustees Meeting Minutes**  
**Unitarian Universalist Congregation of Santa Rosa**  
**17 May 2012**

Meeting called to order at 6:36 p.m. by Board President Laura Jean Hageman.

**Members Present**

Jeanie Bates, Ann Chambers, John Farison, Laura Jean Hageman (President), Mary Louise Jaffray (Vice President), Lois Nagle, Cathie Wiese (Secretary), Peter Wilson, Craig Work

**Members Not Present – Joe Como, Alan Proulx**

**Non-Members Present**

Rev. Chris Bell, Terry Graham (Recording Secretary), Art Rosenblum (Co-Treasurer), Linda Stabler (Human Relations and Budget Task Force), Amy Young (Co-Treasurer)

Opening Words by Chris, reading of “Now is the Time” by Hafiz

**Agenda Review**

- Add “Appreciation” to Congregational meeting Agenda
- Add “Transferring funds from Endowment Fund to Operation Account”

Minutes of 3 May 2012 approved as submitted.

Cathie accepted the role of meeting timekeeper.

Open Mic – None

**Financial Reports**

**Treasurer’s Report**

The preliminary financial report handouts indicated a Jul ‘11-Apr ‘12 P&L Net Income of <\$6K> for Operations, \$26K for Restricted & Endowment and \$11K for Glaser Center.

The Jul ‘11-Apr ‘12 Budget vs. Actual report indicated a Net Income of \$27K for Operations and <\$11K> for the Glaser Center.

**Transfer of Funds from Endowment Fund to Operation Account, FY 2011/12**

Mary Louise motioned that, per the congregation request, \$5,100 be transferred from the Endowment Fund to the Operation Account, FY 2011/12. Cathie seconded. Motion passed 8-0-1, John abstaining.

#### Funding Repair/Replacement/Upgrade of Sound System

John led a discussion regarding potential repair/replacement/upgrade of the sound system. He described a functioning sound system as “mission critical”. Cost and funding sources were discussed. Laura Jean authorized John, Peter, Daniel Reid & Robert Lunsford to meet with *Sound Express* and to make a recommendation to the Board.

#### Expiration or extension of *Occupy Santa Rosa* rent-free meeting space

Laura Jean reminded the Board that a vote regarding *Occupy Santa Rosa* rent-free meeting space is required at the June meeting. The current agreement expires 15 June 2012. Laura Jean reported that Joe’s research of the rental policy discovered that there is nothing in conflict with rent-free use.

#### Development of Preliminary FY 2012/13 Budget

The Board struggled with establishing the balanced Preliminary FY 2012/13 Budget to be presented to the congregation at the summer congregational meeting. The Final Budget will be determined for the Fall congregational meeting. There is no congregational vote regarding the Preliminary Budget. Expected revenues and expenditures were compared to FY 2011/12 actuals. Discussions addressing difficult decisions resulted in a balanced budget. Motion by Cathie and seconded by Peter to approve the budget. Motion passed unanimously, 9-0.

#### Scheduling Fall, Winter & Spring Congregational Meetings

Dates were determined to be: Fall Oct 7, Winter Feb 10, Spring Jun 9

#### Agenda for June 10 Congregational Meeting

Agenda items were reviewed; continental breakfast 8-8:45 a.m., meeting 9-10:30 a.m.

Closing words provided by Mary Louise.

Meeting adjourned at 9:35 p.m.

Respectfully Submitted,  
Terry Graham