

UUCSR Board of Trustees Meeting Minutes
Unitarian Universalist Congregation of Santa Rosa
June 14, 2012

Meeting called to order at 6:35 pm by Board VP Mary Louise Jaffray

Members present:

Jeanie Bates, Ann Chambers, Joe Como, Laura Jean Hageman (President),
Mary Louise Jaffray (Vice President), Alan Proulx, Lois Nagle, Craig Work

Members not present:

John Farison, Cathy Weise, Peter Wilson, and co-treasurer Art Rosenblum

Non-members present:

Amy Young (co-treasurer), Chris Bell (Minister)

Opening Words by Rev. Chris

Agenda Review: The incorrect date of July 14th for the potluck gathering for new and retiring Board Members and Officers was changed from July 14th to July 21st, 2012.

May 17th Minutes approved as modified:

Correction – The Board's 2012/2013 Budget will be presented at the Spring Congregational meeting, not the Summer Congregational meeting.

Financial Report

Amy announced that according to the Operating Year-to-Date Budget Report, we are currently showing a net income of \$13,340.93. Therefore, we are currently under budget. However, a number of additional expenses are expected in June.

Change of Signatures

Resolutions to change signatures on all relevant bank accounts were unanimously approved. Those accounts include: the General and Payroll Accounts at Exchange Bank, the Everbank Account, and the two Schwab Accounts.

Occupy Spokes Council

The Board approved the continued rent-free use of the UUCSR Social Hall by the O.S.C. for an indefinite period in that said use did not appear at this time inconsistent with UU's current rental and usage policy.

The rental manager needs to obtain a written agreement with OSC specifying the conditions for this use.

Sound System

The Board unanimously approved John's report recommending the replacement/upgrade of two important components of the sound system. These expenditures are expected to be paid in the current fiscal year ending June 30, 2012

June 10th Congregational Meeting

The Board agreed that the Congregational meeting on June 10th, utilizing a new time format (morning instead of afternoon), worked remarkably well. Many more members were present than a quorum required. In addition, Mary Louise Jaffray (Board Vice President) was lauded for successfully conducting the meeting in Board President Laura Jean Hageman's absence.

Goal Group Reports

The Board was updated on the progress made during the year by the various goal groups.

Looking Back

The Board agreed the past fiscal year saw many successes and accomplishments.

Appreciations

Alan Proulx was credited with fostering a successful canvass and with involving more canvassers than ever before. Mary Louise Jaffray was thanked for conducting today's meeting.

Looking Forward

Leadership Development and New Member integration into the Congregation are two areas of concentration emphasized by the Board for the coming year.

Closing Words by Alan Proulx

Meeting adjourned at 8:40 pm

Next Meeting: Thursday, August 16th, 6:30 pm.

Respectfully Submitted, Jo Ann Robson

