

Unitarian Universalist Church of St. Petersburg
Minutes of the Meeting of the Board of Trustees
February 11, 2015

Board Members Present: Lori Price, President; Jane Fanning; Cynthia Patterson; Reggie Craig; Laurie Clement; Ian O'Hara

Absent, excused: Barbara Riddle-Dvorak

Guests: Rev. Jack Donovan; Sally Carville; Michael Pohl

Clerk, temporary: Dani Skrzypek

1. Lori opened the meeting at 7:15pm.
2. Cynthia moved to approve the agenda, Laurie seconded, motion passed.
3. *Minister's Report:*
 - a) Jack is finished with childcare duties and so will have more time available in the office, adding afternoon hours. He prefers to continue seeing people by appointment, rather than drop-ins.
 - b) He would like to explore changing the address of the church, using the Mirror Lake Drive church front location, rather than the current Arlington St. office address, to make the church easier to find. He will check with the Post Office to see what this entails.
1. *President's Report:*
 - a) Reminder: Smart Church check-ins 2/19 & 4/2, full workshops 3/14 & 5/2. After the 3/14 meeting, a decision will be made as to continuing the program next year.
 - b) Barbara R-D is coordinating contributions for a BOT gift to Keevy and Marcile
 - c) 3/22, noon – BOT meeting to set 2015-16 budget
3/29, noon – Town Hall Meeting
4/19, noon – Annual Meeting
 - d) FL District UUA nominations for 8 awards need to be in by 3/7. Ian will form a committee to accept and make nominations from the BOT & congregation.
2. *Treasurer's Report:* Pledge monies are about on track with projected budget but building use monies are far under projection. Fortunately, expenses so far have been less than budgeted. Reports from Committees indicate that they can't significantly reduce their spending before June. Therefore, we have to keep a very tight control over our expenses. We need to think of ways to educate people in order to raise more money.
3. *Consent Agenda:* Cynthia moved to accept all consent agenda items, Ian seconded, motion passed.

4. *Old Business*

- a) Financial Review: Although we have the plan and a checklist form, Cynthia was unable to find a volunteer to do it. We will keep this matter on the agenda. Lori will contact Winnie and Nancy to see if they have any suggestions.
- b) Talents and Interest Survey: Meredith has submitted final version, Janeya Hinton will gather the information and organize it. Michael will work with Meredith on the spreadsheet in PowerChurch. Jane moved to accept this, Cynthia seconded, motion passed.
- c) Volunteer Fair: Meredith will be coordinating this, sent emails to Committee and subcommittee heads to set up tables with information on 2/22.

5. *New Business*

- a) Centennial Committee – Jack stated that the next meeting will be 2/15 to plan an earth-centered event for April.
- b) Canvas Committee – All materials for packet are completed; Cynthia will make 125 cc of green pledge cards, Sally will make cc of brochure, Jack will make cc of President's and Minister's letter. A group will meet Friday, 2/13, to put together the packets for distribution on 2/22.
- c) Social Justice will consider the petition to restore voting rights for felons as one of their projects. Agenda item tabled..
- d) Discussion of changing BOT meeting to another night - tabled until new BOT elected at Annual Meeting.
- e) Program Council needs to meet. Laurie will invite all Committee heads to March 5th Building & Grounds meeting to meet this need and formulate a comprehensive long-range plan for UUSP's physical needs.

6. *Executive Session*

No motions were made.

Lori adjourned the meeting at 9:05

Dani Skrzypek
Clerk-for-the-night