

**Unitarian Universalist Society of Sacramento
Board of Trustees Meeting**

January 27, 2011

Minutes

1. Call to Order & Welcome Guests. Tina Chiginsky called the meeting to order at 7:10 pm. Centering conducted by Carole;

Board members present: Tina Chiginsky, Carrie Cornwell, Cathy Whitney, Kathryn Canan, Linda Clear.

Board members absent: Linda Klein, John Abbot

Staff Present: Rev. Roger Jones; David McMorris. Doug Kraft, Carole C

Guests present: Margaret Wilcox, Ginger Enrico, Alex Ozdemir, Youth member

2. Consent Agenda:

a. The December minutes were approved.

Motion to approve consent agenda: Carrie C, 2nd, Cathy W approved unanimously.

3. Building the Future:

a. UUSS Property, buildings and grounds: (Margaret Wilcox)

Preliminary Site assessment completed in December and presented to several congregational conversation meetings by Jeff Gold, architect. Planning phase to be explained and funding authorization request will be presented to congregation on February 6 by the Master Plan Oversight Committee. Larger plan can be completed if congregation votes to approve expenditure of \$101,632 from Bequest funds.

b. Ministry to children and families: no report, new liaison needed to report next month.

c. Stewardship Update: (Ginger) Reported information from PCD Web conference attended by Ginger, Cathy and Meg. Goal of 15% increase over last year at UUSS would meet dues and staff salary increases to the middle of the scale. Fair Share, tithing and pledge increase ideas were shared.

4. Treasurer's Report: (Cathy Whitney) Written report submitted:

December total income was up 116% and expenses were 101%, with a net \$2,259 of income over expenses. Fund raising, property use and investment incomes all showed increases in income. Recent investment changes are already showing a positive result. Building maintenance was up to maintain and replace plumbing and sewage system.

Ministerial Matters:

Roger: Adult enrichment classes are on-going and expanding. Newcomer members will be celebrated at service on Feb 6. Saturday, Feb 26 there will be a new member orientation. Roger will be engaged in more pastoral care. Upcoming RE retreats planned.

Doug: Presentation on the west bank was well attended and promoted conversations with different views of the issues. Doug appreciates progress of UUSS goals during his absence. Two memorial services and pastoral care have kept him very busy this month. Support of sister church has also commanded attention.

Music Director search committee update, still undecided. Salary will be determined by the BOT. A motion was made by Carrie C to authorize extension of Eric S 's service as interim music coordinator until June as needed. 2nd by Linda Clear. Motion passed unanimously.

Doug asks us to consider changing Roger's roll as "Consulting minister" to "called minister" to be discussed at the BOT Retreat. Carole C is doing an enormous amount of work in many areas that is not visible to most members, Doug recommends consideration of a salary increase in coordination with increases for other staff members as they are all considered in next year's budget.

Administrator's Report: Written report submitted prior to meeting: Current membership 381, number determines dues for PCD and UUA. Property management: Vandalism has abated with heightened vigilance. \$4000 cost will be incurred to repair sewer system. Repairs will be made to worn bridges. NewMaster Plan has received a total of \$20,500 in donations. Bequest funds of \$13,732 were received. Library donations and \$5000 from a trust have been received.

Program Council: (Kathy C) Bill Storm has developed systematic way to address the needs of "Friends In Deed" and decision to ask for a member to coordinate.

Board Retreat: Feb 19, Tina's home

Action Items: Next meeting February 24 at 7:00 pm, Opening by John A, Exec Committee on Feb 15 at 6:00 pm.

Meeting Adjourned at 9:40 pm.

Respectfully submitted, Meg Burnett, Secretary, UUSS Board of Trustees.