

Unitarian Universalist Society of Sacramento
Board of Trustees Meeting
July 24, 2008 -- 7:30 PM
MINUTES

Call to Order and Welcome Guests: Margaret Wilcox called the meeting to order and welcomed board members and guests at 7:30 PM.

Board members present: Margaret Wilcox, Linda Klein, Lisa Malkin, Carrie Cornwell, John Abbott, Judy Morrison, Barbara Hopkins, and Fred Schlaepfer. Board member absent: Denis Edgren

Guests: Eric Ross, Bob Oyafuso, Chuck Berkstresser, Judy Morris, Rick Caughey, Fran Kennedy, Nancy Lust, Muriel Drakesford, and Jasper Russell.

Staff present: David McMorris

Consent Agenda: Judy Morrison moved and John Abbott seconded that the June board meeting minutes be approved with corrections. Motion passed unanimously.

Ministerial Matters: No ministers present.

Operational Matters:

Treasurer's report. Lisa Malkin reported that income and expenses year-to-date for 2007-08 are both running at 102% of budget resulting in a deficit of about \$63,000 thus far. Plate collections and pledge income are up, but property use revenue is down.

Business Administrator's report. David McMorris reported that there are still 45 pledges outstanding for 2008-09, but that 301 pledges have been received for a total of \$411,979. He reported that membership as of today is 386 members.

He also provided an update on the status of trusts and estates that name UUSS as a beneficiary, including informing the board that the house from Evelyn Thomas' estate at 2861 Armstrong is ready to offer for sale. Realtor Kate Rees recommended, and David concurred, listing the house at an asking price of \$250,000 with Great West GMAC Real Estate. Judy Morrison moved and Barbara Hopkins seconded that the board appoint Lisa Malkin, Carrie Cornwell, and John Abbott such that two of these three may sign an agreement with Kate Rees of Great West GMAC Real Estate to make offers, counter offers, and accept sales. Motion passed unanimously.

Organizational/Relationship Matters:

Endowment Trust board appointee. Carrie Cornwell moved and Linda Klein seconded that John Abbott be appointed as the board member on the Endowment Trust. Motion passed unanimously.

Program Council board appointee. Linda Klein moved and Carrie Cornwell seconded that Fred Schlaepfer and Barbara Hopkins be appointed the board members on the Program Council. Motion passed unanimously.

Personnel Committee board appointee. Judy Morrison moved and Barbara Hopkins seconded

that Linda Klein be appointed the board liaison to Personnel Committee. Motion passed unanimously.

Program Council budget. Program Council co-chair Bob Oyafuso provided a written report on the challenges and funding cuts associated with the 33% reduction in the Program Council's 2008-09 budget from its 2007-08 budget. Linda Klein moved and Fred Schlaepfer seconded that the Program Council's budget be restored to the 2007-08 level of \$17,318 (from \$10,965) through a reduction in the capital outlay expense in the 2008-09 UUSS Budget. Motion passed 7-1 (J. Morrison 'no').

Congregational Conversation signups. The president solicited sign ups of board members to attend, participate in, and report back on matters discussed. A sign up sheet circulated among board members.

Welcome team board member sign ups. The president solicited sign ups of board members to participate in welcoming folks to Sunday services and circulated a calendar on which board members could sign up. She also reported on the lack of an overall organizer for the welcome teams for the coming year and asked that board members search for members of the congregation interested in taking on this duty.

Recap- Parking lot - Dates to remember: Congregational Conversation is August 3 (John Abbott will attend). Executive Committee will meet August 21 at noon at UUSS. August board meeting is on August 28.

Meeting adjourned at 9 PM.

Submitted by Carrie Cornwell, Secretary, UUSS Board of Trustees