

**Unitarian Universalist Society of Sacramento**  
**Board of Trustees Meeting**  
**June 18, 2010**

**MINUTES**

**Call to Order & Welcome Guests.** Margaret Wilcox called the meeting to order at 7:38 PM.

Board members present: Margaret Wilcox, Carrie Cornwell, Lisa Malkin, Jeff Voeller, Cathy Whitney, Linda Klein, Kathryn Canan, and John Abbott. Board member absent: Alice Lopes

Staff present: Rev. Doug Kraft, Rev. Roger Jones, David McMorris, and Carole Czujko

Guests present: Tina Chiginsky, Meg Burnett, Linda Clear

The board thanked Margaret and presented her with a plant in appreciation for work and service as president for the past two years.

**Consent agenda:** The May 2010 minutes and resolutions to include Catherine Whitney, the incoming 2010-11 UUSS Treasurer, as an authorized signatory on UUSS's Charles Schwab account and Tina Chiginsky and Catherine Whitney on UUSS's River City Bank account were approved unanimously.

**ORGANIZATIONAL/RELATIONSHIP MATTERS**

**Stewardship Update:** Margaret read a message from Stewardship Campaign Co-chairs Ginger Enrico and JoAnne Anglin thanking the board members for their assistance with the 2010 Stewardship Campaign.

**Update on the 10<sup>th</sup> Anniversary celebration:** Linda Klein provided an update on producing the book of Doug's sermons in recognition of his ten years of service to UUSS. Margaret noted that she and Alice Lopes will be organizing a celebration as well of the anniversary.

**Fair share givers update:** Linda Klein reminded the board that last year we recognized fair share givers in the stewardship campaign. She noted last year we wanted visible recognition. This year the Executive Committee asked the Stewardship Committee to take on this recognition.

**Transition planning for 2010-11 Board:** Margaret noted that this is the last meeting of the 2009-10 board and her last meeting as president. Effective July 1, the new board takes over. To ease the transition, each outgoing officer is meeting with the incoming officer. Meg and Carrie met this evening, and other officer pairs have arranged to meet in the coming weeks. All of the incoming officers are new to being officers in 2010-11.

**Program Council report:** Cathy reported that the Program Council began planning its retreat, which will be a single day this year. Cathy also noted that Friends of the Kitchen reached its goal of raising \$5,000 to buy a new stove. Carole added that the Program Council will meet on July 15.

**MINISTERIAL MATTERS:**

**Doug** reported that Family Camp went well. He and Erika hosted a dinner for new members with

children at their home recently, which totaled 24 people. He has seven people signed up for next church year's Spiritually Grounded Leadership group. Doug has posted on the UUSS website a description of his "typical" week in response to inquiries he's received. He also posted his summary of changes in his ten years here. Michael Whipple passed away last Saturday. There will be a celebration of Michael's life in August. Also, all three ministers leave Tuesday for GA. Doug will then be around for a week, then off on vacation for the first two weeks in July and on study leave the final two weeks of July.

**Roger** reported his contract will renew on August 1 and passed around the memorandum describing his agreement with UUSS so that the new and incoming board members can see the duties and expectations of his consulting ministry. He updated the board on the work of the Intergenerational Task Force and its work on strengthening our ministry to families and children. He also noted that the Religious Education Committee is well staffed and is providing and partaking of trainings this summer, including preparing for a Coming of Age program in the 2010-11 church year. This Sunday there will be an Ingathering Service for about 20 new members.

**Carole** reported that Adult Enrichment Committee has summer offerings, including a part two of the World Religions Course and on Mondays there will be a weekly meditation group meeting. She is gathering those who are unemployed or underemployed to be in a reflection group. She also noted that the Connections Task Force continues to work to be ready for the start of the church year and that Bill Storm and his wife have volunteered to set up a UUSS Facebook page. Carole noted that her internship ends this month, and she will start her new duties as the Membership Connections Facilitator on July 1.

#### **OPERATIONAL MATTERS:**

**Treasurer's report:** Lisa reported that through May income YTD is \$571,362, 94% of budgeted income, and that expenses YTD remain below budgeted amounts at \$575,923, or 95% of budget. Both pledges and plate collections are running slightly above the budgeted amounts, but building use income remains well behind budget.

**Business Administrator's report:** David reported that membership remains at 388. He also noted that we have received 310 pledges for 2010-11, with about 45 more that could potentially be made. The 310 pledges are for a total amount of \$427,700. There are two new light poles in the parking lot. The kitchen disposal has failed and will cost about \$2600 to replace. David also explained that he has reduced our computer service contract to just maintaining the server and he is maintaining the computers to save about \$4,000.

**Recap - parking lot - dates to remember:** Next board meeting is TBD in July.

Meeting adjourned at 8:55 PM.

Respectfully submitted, Carrie Cornwell, Secretary, UUSS Board of Trustees