

Minutes of the UU Board of Trustees Meeting March 11, 2012

President Barbara Coats called the meeting to order at 12:20 pm. Members in attendance were Barbara, Russ Littlefield, Pat Linfield, Carl Skiles, Jack Champion, and Gina Rossi. Barbara confirmed the resignation of Steve Collins as Chair of the Social Justice committee and the appointment of Alicia Sparks as his successor. Barbara also confirmed the appointment of Paulette Stewart-Johnson as Chair of the UU Singers.

Pat Linfield moved that the Board approve the minutes from the February 5, 2012, meeting as read. Gina Rossi seconded and the motion was carried.

Gladys Becker, Program Chair, reported on the upcoming programs set for April and submitted a copy of the schedule to the Board. Gladys informed the Board that on April 1, prior to the Annual Meeting, there will be a short service to thank the members of the congregation.

Jack Champion moved that we pass a resolution to encourage Bob Young to return to our group and resume our friendship. Carl Skiles seconded and by vote of acclamation the motion was carried.

Pat Linfield submitted the Treasurer's Report, noting that we spent \$3,000 more than we took in last year.

Carl Skiles introduced his proposed revisions to the bylaws, and a lengthy, detailed discussion followed. Barbara commended Carl on his outstanding work to bring our documents up to date. Barbara will consult with Rev. Kenn Hurto regarding any guidelines we should review just to make sure that we have all the legal ends taken care of.

Per Russ Littlefield, Ruth Gray's bequest to our congregation has been termed "substantial," but as yet, the amount of that bequest is unknown. More information will be coming as the estate is settled.

Before closing the meeting, Barbara discussed plans for attending the District Assembly Meeting in Jacksonville, March 23-25, 2012, and the General Assembly in Phoenix on June 20-24, 2012.

The meeting was adjourned at 2:04 pm.

Respectfully submitted by
Gina Rossi for Patti Stiner