

**Unitarian Universalist Church of St. Petersburg**  
**Board of Trustees**  
**May 11, 2011**  
**7:00 pm**

**Our mission: *Providing a compassionate and welcoming community, inspiring spiritual and intellectual growth, and serving as a beacon for social activism and service.***

*We Covenant With One Another*

*\*to assume good will amongst ourselves (not ill-will or attack)*

*\*to accept personal responsibility for the promises we make to one another*

*\*to speak the truth in love*

*\*to recognize the value of levity in the face of gravity*

*\*to explicitly express gratitude*

*\*to give thoughtful consideration to what everyone is saying in words and spirit*

<b>Leadership Worship</b>	7:00 pm
<b>Approval of agenda</b>	7:10 pm
<b>Minutes and outstanding action items</b>	7:15 pm
<i>Approval of minutes from the April 13, 2011 meeting</i>	
<i>Review and status of open action items</i>	
<b>Treasurer's report</b>	7:30 pm
<b>MOM observations</b>	7:40 pm
<b>Consulting Minister's report</b>	7:50 pm
<b>Church business and board decisions needed</b>	
<i>Office Manager position description</i>	
<i>Policy and procedures for Right Relations</i>	
<i>Cluster Representatives</i>	
<i>Delegates for General Assembly</i>	
<i>Arrange for financial review 2011</i>	
<b>Board updates and process review</b>	8:45 pm
<i>Advocacy/Collaboration Issues for consideration</i>	
<b>Review of action items</b>	8:50 pm
<b>Feedback on meeting/last words/adjourn</b>	9:00 pm

Important dates:

Welcoming Congregations Workshops: 5/15 1 to 3 pm

Cluster Renewal Service 5/19