

**Unitarian Universalist Church of St. Petersburg
Board of Trustees**

May 12, 2010 7 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*

Leadership Worship 7:00 pm

Approval of agenda 7:10 pm

Minutes and outstanding action items 7:12 pm

Approval of minutes from the March 10 and April 14 meetings and April 18 executive session

Preliminary review of minutes from the April 18 Congregational meeting

Review and status of open action items

Tropicana project report 7:20 pm

Treasurer's report 7:30 pm

MOM observations 7:40 pm

Consulting Minister's report 7:50 pm

Church business and board decisions needed 8 pm

Parish Nursing program – designate Rose Farrow as Faith Community Nurse

Honorary membership – Bill Smith

Delegates to General Assembly

Proposal to create an Administrative Committee

Proposed policy on long-term contracts

Proposed policy on financial reporting

Dillon-Fundraising proposal

Letters of agreement for FY 2010-11 with Jim Culver, Alec Craig, Careena Cornette

-Designation of salary and housing for Consulting Minister for FY 2010-11

Arrange financial review for FY 2009-2010

Board updates and process review 9 pm

West Central Cluster conference

Review of action items 9:05 pm

Feedback on meeting/last words/adjourn 9:10 pm

Important dates:

Saturday, May 15 – West Central Cluster conference

Sunday, May 16 – Gilmour Gadflies

Tuesday, June 8 – Program Council

Wednesday, June 9- Board of Trustees

Wednesday, June 23- Sunday, June 27 – General Assembly