

MINUTES

All Souls Unitarian Universalist Church Board of Directors

October 16, 2007

7:30 p.m.-9:00 p.m.

Meeting called by Claudia Harris, President

Attendees: Dennis Lower, Vice President; Sherry Walker, Secretary; David Seale, Treasurer; and Members at Large: Pat Knotts, Chester Kelley and Jared Davis. Ex-officio member Susan Caldwell, DRE.

Absent: Rick Carlisle and Lyn Oglesby

Guest: Sue Suzette

7:30 p.m. – 7:40 p.m. **Lighting of the Chalice/Reading of our Covenant**
All present

7:40 p.m. – 7:43 p.m. **Approval of Minutes**
Motion by Chester and seconded by Dennis to accept the September 18, 2007, with one slight word change, motion passed unopposed.

7:43 p.m. – 7:45 p.m. **BPOD**
Check your calendars
11/4 Sherry 11/11 Jared 11/18 Chester
11/25 David

9:18 p.m. – 9:24 p.m. **Finance**
David Seale
Did get in touch with Merrell Lynch account. Laurie Lyons name is on the account.
Dennis moved to have Laurie Lyons to liquidate the Merrell Lynch account and deposit funds into All Souls account. Seconded by Chester, motion passed unopposed.

9:24 p.m. – 9:28 p.m. **Denominational Affairs**
Pat Knotts

Report distributed: See attached.

7:45 p.m. – 9:18 p.m. **Minister's Report/Personnel**
Lyn Oglesby

Report distributed. See attached. There was some discussion regarding a transition team and who should head that up and who should be on this team. Most of the issue of when the minister will be leaving will be answered after this Friday's meeting with Laurie Lyons. There will be a resolution at the new business meeting on Sunday followed by a letter from the President to the congregation regarding when the minister will be leaving.

9:28 p.m. – 9:33 p.m. DRE Report

Susan Caldwell

Report distributed; See attached

9:33 p.m. – 9:39 p.m. Office Liaison
Jared Davis

There will not be any new hours in the office. Office meeting topic was the cleaning day for the church. Also making the individual groups responsible for cleaning up the church as they used it. He will have monthly meetings.

9:39 p.m. – 9:45 p.m. Building and Grounds
Chester Kelley

Unity Church has been having their services. Things are going well. Electrician will be replaced. May use volunteers for the most immediate lights. Michael Roberts has come up with an interim solution to our front door problem while we are here for the service.

9:45 p.m. – 9:46 p.m. Council Reports
Dennis Lower

Boogie and Rowena Windsor will be the volunteers of the month. Membership has had several meetings.

9:48 p.m. – 10:34 p.m. New Business
Welcoming Congregation:

There needs to be some steps put into place to begin to talk about this issue. Chester suggested the advisory commission needs to present to the present board the issues regarding this divisive issue. Board members will look at their calendars. Possibly the Dec. 2nd Sunday after the service.

10:34 p.m. Adjournment

Next New Business meeting October 21, 2007
Next Regular meeting November 20, 2007
November New Business meeting November 25, 2007
