

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

July 17, 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, Rick Carlisle, Chester Kelley. Ex-officio members Susan Caldwell, DRE.

**Absent:** David Seale, Rick Carlisle and Lyn Oglesby

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| <b>7:40 p.m. – 7:42 p.m.</b> | <b>Lighting of the Chalice/Reading of our Covenant</b><br>All present  |
| <b>7:42 p.m. – 7:45 p.m.</b> | <b>Approval of Minutes</b><br>Motion to approve 6/19/07 minutes by Chester, seconded by Dennis, motion passed unopposed.   |
| <b>7:45 p.m. – 7:47 p.m.</b> | <b>BPOD</b><br>8/5 Chester, 8/12 Pat, 8/19 Claudia, 8/26 Sherry  |
| <b>7:47 p.m. – 8:14 p.m.</b> | <b>Finance</b><br>Balance Sheets and Income and Expense sheets passed out. There was some discussion about the budget and it was decided to table this issue to the New Business Meeting and have our Financial Advisor present. |
| <b>8:14 p.m. – 8:19 p.m.</b> | <b>Denominational Affairs</b><br>Pat Knotts<br>Report distributed.   |
| <b>8:19 p.m. – 8:47 p.m.</b> | <b>Minister's Report/Personnel</b><br>Lyn Oglesby<br>Report distributed.   |
| <b>8:47 p.m. – 9:10 p.m.</b> | <b>DRE Report</b><br>Susan Caldwell  |

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Office Report distributed and DRE Report distributed. Susan asks if you cannot make it for BPOD then let another board member know not the office. Susan will be on vacation next week. Also has a LSART proposal for ASUUC to be an evacuation site second tier. She needs a vote. This issue was skirted to the new business meeting. She will email the proposal to everyone.

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**9:10p.m. – 9:21 p.m. Building and Grounds**

Chester Kelley

Still working on improving the gutters. There is about 100,000.00 worth of deferred maintenance to be done in the next five years.

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**9:20 p.m. – 9:55 p.m. Council Reports**

Dennis Lower

16 members to be on Membership Committee and Hospitality Team. Rovena Windsor heading up the Communications Committee. Volunteer of the month is Debby Magill.

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**9:55 p.m. – 10:10 p.m. Old Business**

1. Fundraising Chair-Tabled to next meeting
  2. Pastoral Care Chair-Still open
  3. Office Staff Liaison-new Member at Large
  4. UUA Principles will be addressed in September
  5. UU Loan Negotiation- Finance Committee will come up with a liaison to handle this
  6. Lyn's Evaluations need to be in by Sunday to Claudia
  7. Church Mutual's requirements for teachers' background checks-Susan is still investigating
  8. Pledge Drive on schedule
  9. Summary on Board Retreat will be posted on website and Claudia will do an article for the newsletter.
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**10:10 pm Adjournment**

Next meeting is August 5,2007 New Business Meeting  
Next regular meeting August 21, 2007

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