

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

June 17, 2008

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

Meeting called by Claudia Harris, President

**Attendees:** Amanda Lawrence, Secretary; Jared Davis, Treasurer; and Members at Large: Chester Kelley David Seale, Stanton Dossett. Ex-officio members Susan Caldwell, DRE and Barbara Jarrell, Chaplain, T2 representative.

**Absent:** Dennis Lower, Robert Smith

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**7:36 p.m. - 7:39 p.m.**

**Lighting of the Chalice/Reading of our Covenant**

All present

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**7:39 p.m. -7:40 p.m.**

**Approval of Minutes**

**Motion by Jared to accept the minutes from the May meeting, seconded by David, motion passed unopposed**

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**7:40 p.m. - 7:43 p.m.**

**BPOD**

7/6 Amanda                      7/13 Jared                      7/20  
Claudia                              7/27 Chester

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**7:43 p.m. - 7:50 p.m.**

**Finance**

Jared Davis

Thanks to a member who paid their pledge early, pledges currently exceed expectations and there is a significant balance in the bank.

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**7:50 p.m. - 7:51 p.m.**

**Denominational Affairs**

Robert Smith (absent)

Discussed SWUUSI

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**7:51 p.m. - 8:01 p.m.**

**Chaplain's Report/T2**

Barbara Jarrell/ T2 representative

Worship associate training went well, service recordings have been going better. When members are in the hospital they should let Barbara know. Board installation planned for Sunday June 22.

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**8:01 p.m. - 8:05 p.m. DRE Report**  
Susan Caldwell  
Report distributed. The rally and social action project were very successful  
(even made a little money!). SWUUSI is coming up.

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**8:05 p.m. - 8:07 p.m. Office Liasion**  
David Seale  
Report distributed. The flooding was the big issue (again).

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**8:07 p.m. - 8:20 p.m. Communications/Growth**  
Stanton Dossett  
Stanton wanted a description of the board position, we discussed what Rick had been doing (largely worrying about internal communications). The Covenant of Right Relations is still in an formulation stage and will be ready towards the end of the summer.

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**8:20 p.m. - 9:34 p.m. Building and Grounds**  
Chester Kelley  
We discussed the flood damage and a tree at the edge of the property that needs to come down. Chester reported that Roger Christian knew someone who would remove the tree for \$350. Clay and Henry Walker have removed trees in the past so **Chester moved to have Roger Christian's contact remove the tree if Clay and Henry didn't feel comfortable doing it. Jared seconded; the motion passed unopposed.** The possibility of flood insurance was discussed, along with payment from the normal insurance. We walked around the building to see the problems identified by Debbie Stille - everyone agreed that repairing the gutters/scuppers and an awning over the door over the copy room were priorities. Chester also discussed the possibility of a larger awning/roof over between the front door and the breezeway. **Jared moved that Chester be point person on discussions with the roofer. David seconded; the motion passed unopposed.** There was also discussion of re-grading the bed between the sanctuary and RE wing so that it sloped away from the building.  
People have been parking in the fire lanes, which isn't safe. There is concern about those in the back of the church not being able to hear well. Some suggestions were made about possible solutions, but no conclusion was reached.  
The board also went into executive session for about fifteen minutes.

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**9:34 p.m. - 9:38 p.m. Council Reports**  
Dennis Lower (absent)  
Ashley Mills is taking over the fundraising committee. The new member ingathering will be July 13.

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**9:38 p.m. - 9:39 p.m. Old Business**  
Board retreat coming up soon

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**9:39 p.m. Adjournment**  
**Claudia moved, David seconded, motion passed unopposed**