

MINUTES

All Souls Unitarian Universalist Church Board of Directors

September 18, 2007

7:30 p.m.-10:37 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 and Jared Davis. Ex-officio members Susan Caldwell, DRE and Lyn Oglesby, Minister.

7:37 p.m. – 7:39 p.m.

Lighting of the Chalice/Reading of our Covenant

All present

7:39 p.m. – 7:40 p.m.

Approval of Minutes

Motion by Chester, second by Dennis to approve the August 21, 2007 minutes, motion passed unopposed.

7:40 p.m. – 7:41 p.m.

BPOD

10/7 Dennis, 10/14 Claudia, 10/21 David and Jared, 10/28 Jared

7:41 p.m. – 8:08 p.m.

Finance

David Seale

Reports distributed. **Motion by Dennis to move New Business meeting in Oct. to 10/21 because the fourth Sunday lands on Commitment Sunday.** Lyn has mentioned another plea for pledges for 2007 to go out. David will also fix some mistakes in the balance sheet. Mike Avery could not be here tonight to answer financial questions so he will come to next Sunday's New Business meeting.

8:08 p.m. – 8:14 p.m.

Denominational Affairs

Pat Knotts

Report Distributed.

8:14 p.m. – 8:52 p.m.

Minister's Report/Personnel

Lyn Oglesby

Report Distributed.

8:52p.m. – 9:07 p.m. DRE Report

Susan Caldwell

RE has done an OWL presentation for the board in the past. She wanted to know if this board wanted to. She will check with Steve on dates.

9:07 p.m. – 9:14 p.m. Office Liaison
Jared Davis

Motion by Dennis and seconded by Chester to have Jared Davis by our Office Personnel contact. Motion passed unopposed.

9:14 p.m. –9:27 p.m. Communications/Growth
Rick Carlisle

He discussed a book on email etiquette.

9:27 p.m. – 10:07 p.m. Building and Grounds
Chester Kelley

The Board reviewed the rental agreement with Unity Church. **Motion by Chester and seconded by David to allow a 3ft by 2ft sign placed on the interior to our monument sign. Motion passed unopposed. Also Chester resolved to authorize Chester Kelley to sign the rental agreement for the board. Also motion by Chester to claim Chester Kelley as the landlord representative, seconded by David, motion passed unopposed.**

10:07 p.m. – 10:24 p.m. Council Reports
Dennis Lower

There was some discussion regarding the budget and how it relates to the committees. Questions can be answered by Mike Avery at the New Business meeting next Sunday.

10:24 p.m. – 10:37 p.m. Old Business

1. Congregational Covenant of Right Relations—Communications will work on this.
 2. Banners for Jena—**Motion by Chester to make it clear the All Souls banners are for interior use and should not be carried to a protest, seconded by David, motion passed unopposed.**
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Adjournment 10:37

Next Board meeting is October 16, 2007

NEW BUSINESS MEETING 9/23/2007

Call to order 12:30

Present

Pat Knotts, David Seale, Chester Kelley, Jared Davis, Sherry Walker, Claudia Harris, and Dennis Lower

Mike Avery was not present to answer questions regarding the budget and UUA loan negotiations.

David Seale, Treasurer, passed out budget sheets for clarification and questioning. Quarterly notice for pledges in 2007 will go out at the end of September. Then they will be sent monthly.

There was also some discussion regarding the UUA negotiations. This board felt it necessary to express to Mike Avery what avenues we would like to pursue in these negotiations.

Motion by Chester to have Mike Avery 1. negotiate a payment of \$1000.00

2. Set in place the process for next year.

3. Remind the UUA that these payments are in good faith based

on our ability to pay and we will try to increase the payments.

Seconded by Jared, motion passed unopposed.

Secretary left the meeting at 2:00pm

Next New Business meeting is October 21, 2007