

# AGENDA/MINUTES

## All Souls Unitarian Universalist Church Board of Directors

March 20, 2007

7:30 p.m.-9:35 p.m.

Meeting called by Claudia Harris, President

**Attendees:** Chester Kelley, Vice President *interim*; Sherry Walker, Secretary; Kathy Osuch, Treasurer; and Members at Large: Pat Knotts, Rick Carlisle, and Susan Bettinger. Ex-officio members Susan Caldwell, DRE and Lyn Oglesby, Minister.

**Please bring:** Board Covenant to recite, Reports

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**7:30 p.m. – 7:35 p.m.      Lighting of the Chalice/Reading of our Covenant**

All present

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**7:35 p.m. –7:40 p.m.      Approval of Minutes**

Review from email

**Kathy moved to accept the February minutes, seconded by Chester, motion passed unopposed.**

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**7:40 p.m. – 7:45 p.m.      BPOD**

4/1 Chester, 4/8 Claudia, 4/15 Sherry, 4/22 Kathy, 4/29 Pat

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**7:45 p.m. – 8:00 p.m.      Finance**

Kathy Osuch

Report distributed. More money coming in than going out. There was a question about non members using the building free of charge. Will revisit this topic next meeting. Kathy needs to book the next Fais Do-Do now. **Chester moved to allow Kathy to book Camp Forbing for upcoming Fais Do-Do, seconded by Susan B., motion passed unopposed.**

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**8:00 p.m. – 8:02 p.m.      Denominational Affairs**

Pat Knotts

Team Report Distributed.

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**8:02 p.m. – 8:30 p.m.      Minister's Report/Personnel**

Lyn Oglesby

Report distributed. Lyn would like to have a delegate for General Assembly. Will need a list of candidates for the Emerson Award by next month. Lyn wants to work on a service for members of "longevity". Lyn will be buying a Susan Smith for Kathy, Rick, Susan B. and Pat to read for ideas.

book by  
Debbie Stille has

accepted the Office Manager position.

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**8:30 p.m. – 8:45 p.m.**

**DRE Report**

Susan Caldwell

Report Distributed. She is focusing on increasing Middle and High School attendance.

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**8:45 p.m. – 8:46 p.m.**

**Volunteer Coordinator**

Susan Bettinger

Working on getting volunteers for Wednesday afternoon to set up Brown Bag.

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**8:46 p.m. – 8:55 p.m.**

**Communications/Growth**

Rick Carlisle

Procedure for new board members distributed.

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**8:55 p.m. – 9:00 p.m.**

**Building and Grounds**

Chester Kelley

Three things need to be done 1) doors and locks 2) Hiring roofing company to clean gutters of the sanctuary; Rick volunteered to clean them above the social hall. 3) Hire an electrician to replace ballasts and various lights. He will work on all of these.

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**9:00 p.m. – 9:10 p.m.**

**Council Reports**

Chester Kelley *interim*

Bob Jordan is the Volunteer of the Month. Some discussion of Council Appointments next year. Need to start thinking of next year.

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**9:10 p.m. – 9:15 p.m.**

**Old Business**

**Congregational Meeting March 25<sup>th</sup>** –Some discussion about the Finance Committee’s recommendation to sell stocks in order to make up the shortfall in this year’s budget.

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**9:15 p.m. – 9:35 p.m.**

**New Business**

**Annual Congregational Mtg to introduce New Board Members**-Decided on May 6<sup>th</sup>. Election of the President, Treasurer, and Member at Large. Also will need to elect nominating committee members for next year. Will also need to elect a Parliamentarian for one year tenure.

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**9:35 p.m.**

**Meeting Adjourned moved by Chester, seconded by Board**

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