

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

April 21, 2009  
7:30 p.m.-9:32 p.m.

Meeting called by Claudia Harris, President

**Attendees:** Dennis Lower, Vice-President; Amanda Lawrence, Secretary; Jared Davis, Treasurer; and Members at Large: Elysse Orchard, and David Seale. Ex-officio members Susan Caldwell, DRE and Barbara Jarrell, Chaplain, T2 representative.

**Absent:** Stanton Dossett and Robert Smith

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**7:46 p.m. - 7:48 p.m.**      **Lighting of the Chalice/Reading of our Covenant**

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**7:48 p.m. -7:50 p.m.**    **Approval of Minutes**  
**Motion by Amanda to accept the minutes from the March meeting, seconded by David, motion passed unopposed**

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**7:50 p.m. - 7:53 p.m.**      **BPOD**  
5/3 Dacid                      5/17 Jared  
5/10 Claudia                  5/24 Elysse  
5/31 Amanda

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**7:53 p.m. - 7:55 p.m.**    **Finance**  
Jared Davis  
Our total income and the percentage of pledges received are both higher than they were last year at this time.

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**7:55 p.m. - 8:07 p.m.**    **Building and Grounds**  
Stanton Dossett  
Due to the theft of the lawn equipment, Betty Parent increased the speed of the search for a lawn service company. The quote from Glen Belford was reasonable and came with strong recommendations

**Resolution 09-9    Lawn Care Service: Glen Belford's Lawn Service will be contracted to maintain the church grounds every two weeks for \$220 a month. The motion passed with no opposition on 4-21-2009.**

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Debbie will call the insurance company about the theft and also request a copy of the police report. The green group will be contacted about picking up the recycling from the church on some sort of schedule. Betty and Barbara have begun looking at how the accessibility ramp might work and Rebecca Toney will be contacted to see who might know when the city's work on our frontage area might be completed.

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**8:07 p.m. - 8:57 p.m. Chaplain's Report/T2**

Barbara Jarrell/ T2 representative

Barbara's compensation for weddings of members was discussed

**Resolution 09-10 Chaplain Compensation for Member Wedding Services: It was moved that Barbara Jarrell be paid \$250 by the church for each member wedding she performs. It will be suggested to the members that they make a \$125 donation to the church. The motion passed with no opposition on 4-21-2009.**

For the summer Barbara will be in the pulpit one Sunday a month and will continue coordinating the other services with the Worship Committee. Barbara and Susan will attend the spring conference and Barbara will attend GA this summer.

Reinstating the T2 committee was discussed. Barbara misses the ideas and energy of that group. Instead of monthly meetings, quarterly retreats might be a better schedule.

Several summer workshops are being planned, including ones from Michael Phillips, Grace Barikus (on cultural differences/cultural literacy) and Penny Perkins and Lady Carlson (on listening).

Dr. Dobyne accepted the Emerson award and is hoping to bring several members of his church with him to the service and reception afterwards.

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**8:57 p.m. - 9:03 p.m. DRE Report**

Susan Caldwell

The green group would like to be a committee rather than a covenant group. We'll ask them to make up a list of responsibilities, etc. and submit them to the board for the next meeting.

Molly Broderick has been a wonderful asset to the church. Since she'll be graduating and leaving us, we may honor her on affirmation Sunday.

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**9:03 p.m. - 9:10 p.m. Council Reports**

Dennis Lower

Volunteer of the month is Sarah Boswell

**Resolution 09-11 Roof flushing repair: It was moved that the McWaters bid of up to \$1500 to fix the damaged flushing on the roof of the sanctuary be accepted. The motion passed with no opposition on 4-21-2009.**

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**9:10 p.m. -9:32 p.m. Old Business**

The new board members will be (pending election of the nominating committee's slate)

President: Susan Bettinger

Treasurer: Jared Davis

Member at Large: Elysse Orchard

Member at Large: Sarah Boswell

Since Dennis has resigned as board vice-president, a new VP needed to be chosen by the board to replace him.

**Resolution 09-12 Filling Board Vice-President Vacancy: It was moved that the Claudia Harris serve as the new board vice president upon the end of her term as board president. Claudia agreed and the motion passed with no opposition on 4-21-2009.**

The board retreat (including both outgoing and incoming board members) will be June 13<sup>th</sup>. Orientation of the new board members will take place at the normal June board meeting, June 16<sup>th</sup>.

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**9:32 p.m.**

**Adjournment**

Motion passed with no opposition.