

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

August 21, 2007

7:40 p.m.-10:30 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 and Chester Kelley. Ex-officio members Susan Caldwell, DRE and Lyn Oglesby, Minister.

**Absent:** Rick Carlisle

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**7:40 p.m. – 7:43 p.m.      Lighting of the Chalice/Reading of our Covenant**

All present

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**7:43 p.m. – 7:44 p.m.      Approval of Minutes**

Motion by Dennis to approve the July 17, 2007 minutes, seconded by Chester, motion passed unopposed.

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**7:44 p.m. – 7:46 p.m.      BPOD**

9/2 Pat, 9/9 Chester, 9/16 David, 9/23 Sherry, 9/30 Dennis

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**7:42 p.m. – 9:20 p.m.      Finance**

David Seale

Reports distributed. The board members agreed there needs to be more clarification on what the status is of our accounts. David will call Michael Avery and ask him to come to our next board meeting to answer to confusing issues regarding the accounts.

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**9:20 p.m. – 9:23 p.m.      Denominational Affairs**

Pat Knotts

Report distributed

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**7:46 p.m. – 8:42 p.m.      Minister's Report/Personnel**

Lyn Oglesby

Report distributed. Lyn also wanted to bring up a new business item regarding Jena Six. She distributed a proposal drafted by her for the board to pass regarding our stand on the Jena Six case. Board members felt the congregation did not have enough information. It was decided to have an informational gathering to educate the congregation and the community on this political issue.

**Motion by David Seale and amended by Chester Kelley to call a special meeting of the Congregation to consider what action if any regarding the current situation in Jena, Louisiana for September 9, 2007 to be preceded by at least one educational function. Seconded by Dennis, motion passed unopposed.**

Lyn then left the board meeting.

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**9:23 p.m. – 9:30 p.m. DRE Report**

Susan Caldwell

Report distributed

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**9:30 p.m. – 9:56 p.m.            Building and Grounds**

Chester Kelley

1. First he wanted to ratify the e-vote regarding the decision to go forward with the air conditioning repair and cleaning of the coils. Passed unopposed.
2. Electrician has not shown but thankfully there are no major problems.

**Motion by Dennis to have the Building and Grounds board liaison to compile a list of building repairs with estimate of cost to give to the Finance Committee to be included in the Pledge Drive. Seconded by Chester motion passed unopposed.**

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**9:57 p.m. – 10:06 p.m.            Council Reports**

Dennis Lower

There is a problem with committee chairs not showing to the meetings, Dennis will field some calls. Two members have volunteered to clean up the kitchen and will set up a schedule with other volunteers. Susan Caldwell will be attending a Centenary Connect which introduces college kids to community churches. He reminds board members to buy their brunch tickets and raffle tickets.

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**10:07 p.m. – 10:15 p.m.            Old Business**

1. Finance Committee to settle budget-Michael Avery will be asked to come to the next meeting.
2. Kitchen and social hall weekly cleanings- will talk to Ron Thurston about the social hall, kitchen done.
3. Fundraising chair-will table for now- can go event by event.
4. Recommendations from Nominating Committee for new Member at Large:

**Motion by Chester to ask Jared Davis to serve as Member at Large, seconded by Dennis, motion passed unopposed.**

5. Summary of Lyn's evaluations from Board and COM distributed.
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**10:15 p.m. – 10:35 p.m.            New Business**

1. BPOD Phone list-sign up distributed will give out at next meeting.
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**10:35 Adjourn**

Next meeting September 18, 2007

Next new business meeting September 24, 2007

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