

AGENDA/MINUTES

All Souls Unitarian Universalist Church Board of Directors

May 22, 2007
7:30 p.m.-10:47 p.m.

Meeting called by Claudia Harris, President

Attendees: Chester Kelley, Vice President *interim*; Dennis Lower, Vice President elect; David Seale, Treasurer elect; Sherry Walker, Secretary; and Members at Large outgoing and elect: Pat Knotts, Rick Carlisle, Franklin Adams, and Susan Bettinger. Ex-officio members Susan Caldwell, DRE and Lyn Oglesby, Minister. Guests Bob Jordan, Steve Caldwell, Suzanne Wilson, and Roger Christian.

Please bring: Board Covenant to recite, Reports

7:37 p.m. – 7:39 p.m.

Lighting of the Chalice/Reading of our Covenant
All present

7:39 p.m. – 7:39 p.m.

Approval of Minutes
Motion made by Susan B. to accept minutes from April 17, 2007, seconded by Chester, motion passed unopposed.

7:39 p.m. – 7:41 p.m.

BPOD
6/3 Sherry, 6/10 Chester and Franklin, 6/17 Pat and Dennis, 6/24 Claudia and David

7:41 p.m. – 8:26 p.m.

New Business
Bob Jordan was present to propose an idea to have a Gay Pride event at our church. Some discussion regarding this topic. In summary he will explore this issue further with the various organizations in the community.
Chester made a motion to promote our interest in this event and charged Bob with a follow up report next month, seconded by Susan, motion passed unopposed.

Roger Christian was present to ask for authorization to have a separate UU Christian service at 9:30-10:30 the last Sunday of every month. He also asked for office support and audio help as well as 25% of collections to go towards paying for speakers.

Chester moved to authorize UUCF to meet the last Sunday of each month at 9:30-10:30 am until further notice, also a second collection should be taken for honorarium for their speakers, seconded by Susan, motion passed unopposed.

The Board decided to have a Board retreat to discuss goals internally and also to brainstorm with Program Council for programming ideas. June 29th and 30th were

chosen for this, a venue still undecided, but probably the church. Friday night will be just Board members old and new to talk about old issues and set some goals. Saturday will be brainstorming ideas with Program Council both old and new. Dennis and Sherry will put together an agenda to follow for the two days.

8:26 p.m. – 8:53 p.m. Finance Report
David Seale

Kathy Osuch is out for medical reasons. Reports were distributed. There was some discussion about UUA loan letter which has not had a response yet. There was also some discussion about formation of a new Pledge Drive Committee. Susan B., Rick Carlisle, David Seale and Pat Knotts agreed to volunteer to be on the committee; Claudia will ask some one to chair.

8:53 p.m. – 9:50 p.m. Minister's Report/Personnel
Lyn Oglesby
Report distributed

COM recommendations: From Lyn is Nancy Brown and Ernie Cowger, from Board is Deby Magill, Maryanne Cummings, Susan Bettinger and John Ratcliff.

Chester moved to have Claudia ask Ernie Cowger to be on the COM then if deny then Nancy Brown then Marianne Cummings then Deby Magill then John Ratcliff, seconded by Pat, motion passed unopposed.

Susan Bettinger agreed to serve on the COM.

Lyn also brought up an idea to incorporate the UUA and UUSC into the recipients of the 2nd Sunday plate giveaway. **Chester moved to authorize the Office Staff to figure out the order of the recipients of the 2nd Sunday plate giveaway, seconded by Pat, motion passed unopposed.**

9:50 p.m. – 10:03 p.m. DRE Report
Susan Caldwell

Report distributed. It is a summary of the 2006-07 RE schedule both children and adult. The RE committee is further investigating the absence of RE children and making changes to increase attendance.

10:03 p.m. – 10:03 p.m. Volunteer Coordinator
Susan Bettinger
Signing off.

10:03 p.m. – 10:10 p.m. Communications/Growth
Rick Carlisle
The award for Communications goes to Franklin Adams this month. Impressed with the website and the amount of people it brings in.

10:10 p.m. –10:19 p.m. Building and Grounds
Chester Kelley
Repair to doors has a proposal in action. The electrician is currently fixing ballasts and some lighting in the front walkway. D&B builders have looked at the gutters in order to clean them.

10:19 p.m. –10:28 p.m. Council Reports
Chester Kelley *interim*, Dennis Lower, elect
Volunteer of the Month is Ravena Windsor for her work on the volunteer data base. There was discussion about the new committee members: B&G will still be Michael Roberts, Membership Ron Thurston, Fundraising no one,

RE will remain the same committee, Pastoral Care no one, Social Justice will be Ron Babers Hager and Clay Walker, Communications no one, Denominational Affairs has Steve Caldwell, Finance Committee none, Worship Committee will be Ron Babers Hager.

10:28 p.m. – 10:47 p.m. Old Business

There was some discussion of the Rummage Sale and the decision to use outside help versus volunteers. We will need a new Personnel Director on the Board- will talk at the next meeting about whom that should be.

10:47 Adjourned
