

AGENDA/MINUTES

All Souls Unitarian Universalist Church Board of Directors

April 17, 2007

7:30 p.m.-9:20 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

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

All present

7:35 p.m. –7:37 p.m. Approval of Minutes
Chester moved to accept the March minutes as published, seconded by Susan B., motion passed unopposed.

7:37 p.m. – 7:38 p.m. BPOD
5/6 Chester, 5/13 Susan B., 5/20 Rick, 5/27 Claudia

7:38 p.m. – 8:00 p.m. Finance
Kathy Osuch
Reports distributed. Have received 31% of pledges thus far. Russ Pease resigned from Finance Committee.

8:00 p.m. – 8:07 p.m. Denominational Affairs
Pat Knotts
Report Distributed. Southwest District Spring Conference this weekend. Need someone to go to Dwight Brown Leadership School.

8:07 p.m. – 8:20 p.m. Minister's Report/Personnel
Lyn Oglesby
Susan B. moved to ask Roger Christian and Ron Thurston to be our delegates to General Assembly in Portland this year at their own expense, seconded by Kathy O. motion passed.

8:20 p.m. – 8:35 p.m. DRE Report
Susan Caldwell
Report Distributed. She commends Youth for organizing Easter activities. Susan is commended by board for a job well done on RE programming.

8:35 p.m. – 8:40 p.m. Volunteer Coordinator
Susan Bettinger
She will be going out of town for three Tuesdays so we will need a replacement volunteer for Tuesdays in the office.

8:40 p.m. – 8:45 p.m. Communications/Growth
Rick Carlisle
Heard the NPR announcement for the Barbara Jerrell concert. Gave an award for best communication to Sherry Walker.

8:45 p.m. – 8:50 p.m. Building and Grounds
Chester Kelley
Still working on ballasts, entry lights, and doors. He is also working on cleaning gutters both above social hall and sanctuary.
Chester moved to establish a subcommittee to handle donations to the church chaired by Susan B., seconded by Kathy O., motion passed unopposed.

8:50 p.m. – 8:55 p.m. Council Reports
Chester Kelley *interim*
Chester moved to ratify Susan Bettinger as May's Volunteer of the Month, seconded by Pat.
Will need new Committee Chairs

8:55 p.m. – 9:00 p.m. Old Business
1) Congregational Meeting on May 6th. Nominating Committee has slate and will present at April 29th service.
2) Rummage Sale is June 2nd from 7am-4pm-still needs volunteers.

9:00 p.m. – 9:20 p.m. New Business
1) Recommendations for COM members—have no guidelines to follow will skirt to next agenda.
2) Lyn has purchased the books "Creating Congregations of Generous People"; she would like to have a plan for next pledge drive in writing before end of May. She would like to meet again.

9:20 p.m. Adjourned.
