

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

August 19, 2008

7:30 p.m.-11:20 p.m.

Meeting called by Claudia Harris, President

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

**Absent:** Claudia Harris

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**7:40 p.m. - 7:46 p.m.**

**Lighting of the Chalice /Reading of our Covenant**

All present

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**7:46 p.m. -7:48 p.m.**

**Approval of Minutes**

**Motion by Robert to accept the minutes from the July meeting, seconded by Elysse, motion passed unopposed**

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**7:50 p.m. - 7:53 p.m.**

**BPOD**

9/7 David                      9/14 Jared/Elysse  
9/21 Amanda                9/28 Dennis

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**7:54 p.m. - 7:59 p.m.**

**Denominational Affairs**

Robert Smith

specifically the  
topic might

The study/action proposals from the UUA were discussed again, peacemaking topic. It was suggested that an adult RE class on the be a good fit.

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**8:00 p.m. - 8:33 p.m.**

**Chaplain's Report/T2**

Barbara Jarrell

in the  
DVDs one  
members.  
chaplain's job  
T2 team

We were all reminded to help keep the noise in the foyer to a minimum last few minutes before the service. In the Listening to Experience minister discusses making six month spiritual growth plans with new This might be an interesting thing to discuss when we revisit the description in January. The mechanism for adding new members to the was discussed.

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**Resolution 08-t3 Transition Team (T2) Membership: Those on the T2 team will not have terms and will not rotate off of the committee (except by their own request). When the number of members drops below ten, the board will appoint new**

members of the team so that the number stays at ten. The motion passed with no opposition on 8-19-2008.

**Resolution 08-t4 New Transition Team (T2) Member:** Since the size of the T2 team has dropped to nine, Eric First will be asked to join the committee. The motion passed with no opposition on 8-19-2008.

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**8:33 p.m. - 8:40 p.m. DRE Report**

Susan Caldwell

There are still holes to be filled in the RE calendar. Evening classes are planned for October.

**8:40 p.m. - 8:43 p.m. Office Liason**

David Seale

David will not be here for the September meeting.

**8:43 p.m. - 8:46 p.m. Communications/Growth**

Elysse Orchard

Rick Carlisle, Pam Carter and Gayle Gucker went to a meeting on archiving. Elysse will get in touch with them and find out what they learned.

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**8:46 p.m. - 9:01 p.m. Building and Grounds**

Stanton Dosssett

Thanks to good planning many years ago, we don't need to do anything about the widening of Ellerbee Road. The awning over the copy room door is up, and seems to be working well. The scupper in the breezeway is missing. Stanton would like to walk through the church and look for cosmetic fixes. Suggestions: Replacing burnt out light bulbs in the sanctuary (possibly with CFLs?), touching up some paint, making the front doors easier to open. Less cosmetic problems: Accessibility in the sanctuary, old AC unit.

**9:01 p.m. - 9:08 p.m. Council Reports**

Dennis Lower

The list of people who signed the Stepping Stones book but not the membership book will be revisited. Ron Thurston will be September's Volunteer of the Month.

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**9:08 p.m. - 9:09 p.m. Old Business**

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**9:09 p.m. - 9:45  
p.m.**

**Finance**

Jared Davis

Plans for reinstituting the Give Away the Plate program were discussed, with T2 to discuss further. A suggestion was made a simplified budget to be developed to present to the congregation at the budget meeting. The pledge drive and budget were discussed.

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**9:45 p.m. - 11:20p.m. Executive session**

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**11:20 p.m.**

**Adjournment**

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