

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

May 19, 2009  
7:30 p.m.-9:52 p.m.

Meeting called by Claudia Harris, President

**Attendees:** Amanda Lawrence, Secretary; Jared Davis, Treasurer; and Members at Large: Robert Smith, Stanton Dossett and David Seale. Ex-officio members Susan Caldwell, DRE, Barbara Jarrell, Chaplain, T2 representative, Susan Bettinger, Incoming Board President, Sarah Boswell, Incoming Board Member at Large

**Absent:** Elysse Orchard (?)

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**7:37 p.m. - 7:38 p.m.**      **Lighting of the Chalice/Reading of our Covenant**

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**7:38 p.m. -7:40 p.m.**      **Approval of Minutes**  
**Motion by Jared to accept the minutes from the April meeting, seconded by David, motion passed unopposed**

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**7:40 p.m. - 7:45 p.m.**      **BPOD**  
6/7 Susan/Claudia                      6/14 Jared  
6/21 Stanton                              6/28 Sarah/Claudia

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**7:45 p.m. - 9:20 p.m.**      **Planning Committee**  
We chose characteristics for the planning committee including:

- Listeners
- Willing to think about big ideas
- Respected by the congregation
- Patient
- Actively spiritual
- Interested in changing and improving our church.

and then members for the planning committee. In hopes of expediting the process we chose both potential members and alternates who will be contacted by the secretary as soon as possible.

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**Resolution 09-13 Planning Committee Members: It was moved that the “decision tree” of potential members and alternates be contacted about becoming members of the planning committee. The motion passed with no opposition on 5-19-2009.**

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**9:20 p.m. - 9:40 p.m.**      **Council Reports**  
Claudia Harris  
Building and Grounds: Lawn Service will start not this week but next. Insurance will likely pay for the stolen equipment - replacement costs should be gotten to Debbie ASAP  
The new member ingathering will be June 14<sup>th</sup>. The Silent Auction will be September 19<sup>th</sup>. Pat Knotts had surgery and is recovering at her daughter's.

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**9:40 p.m. - 9:45 p.m. Old Business**

We need to decide how our votes will be cast at GA. The options include polling the congregation and asking our delegates to vote their consciences. Since the meeting is soon, and our delegates are fabulous...

**Resolution 09-14 General Assembly Voting: It was moved that the church's delegates to GA be authorized to vote their consciences on behalf of the congregation. The motion passed with no opposition on 5-19-2009.**

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**9:45 p.m. - 9:52 p.m. New Business**

A church members feels that the church is endorsing the Employee Free Choice Act by hosting and promoting meetings about it. They feel alienated and suspect others might as well. The board agreed to discuss this issue further at the next meeting.

Also at the next meeting, the subject of the electronic newsletter should be discussed.

**9:52 p.m.**

**Adjournment**

Motion passed with no opposition.