

New Business Board Meeting Minutes

August 5, 2007

12:22pm

Called to order by Claudia Harris, President

Present: Dennis Lower, Vice President; Sherry Walker, Secretary; David Seale, Treasurer; and Members at Large: Pat Knotts, Rick Carlisle, Chester Kelley, Jan Daczyk, Debbie Stille, and Kathy Osuch.

Explanation of Finance Report from July Financial Advisor

Jan Daczyk was present to answer questions regarding the budget. The question was regarding the ministerial package and having it listed under two categories. Jan wasn't sure why it was under two columns, but those were carried over by the Treasurer from last year. Last year's treasurer was brought in to make this clear. Questions remain unanswered. Will table this discussion to the next meeting.

UUA Liaison

Michael Avery recommended by Finance Committee

Motion made by David Seale to have Michael Avery appointed to be UUA loan liaison, seconded by Dennis, motion passed unopposed.

LSART

Vote to approve All Souls as evacuation site

Review document from email

Motion made by Chester to recommend rejecting the LSART opportunity for the reason of no physical space, seconded by David, motion passed unopposed.

New Board Member Ideas for Member at Large

Motion by Dennis to have the current Nominating Committee meet and bring forth candidates to board at earliest convenience including Jared Davis who put his name out there, seconded by Chester, motion passed unopposed.

Condition of the church when renting to others

Debbie Stille purposed that the church have two large clean up days twice a year. Sherry volunteered the parent group to keep the nursery stocked and cleaned. RE committee and teachers will see to the cleanliness of the class rooms. This leaves the social hall and patio. It was suggested the patio be kept up by the Buildings and Grounds committee. Dennis Lower volunteered to meet with the Wedding Committee regarding financial pricing model and to help determine the upside untapped financial potential as a fund raising activity as well. The kitchen and social hall need weekly clean up. There was some discussion on this and several ideas were mentioned. This topic was tabled to the next meeting.

Board member in charge of Personnel

Duties of the New Member at Large

Next meeting September 23, 2007

Meeting Adjourned 1:30pm