

TO: All Souls Unitarian Universalist Community

SUBJECT: Board of Trustee Meeting

DATE: 4 October 2001

MEMBERS PRESENT:

Jeanne Pupke	Advisor/Student Minister
Dolores Mitchell	President
Billie Clark	Vice President
Arlene Anderson	Treasurer
Barbara Sporcic	Secretary
Maggie Adams	Retreat Committee Chairperson

DISCUSSION:

A. Dolores Mitchell called the meeting to order.

B. Treasurer's Report:

1. Arlene reported the following amounts in ASUUC accounts –

• Money Market Account -	\$22,943.14
• Savings -	123.88
• Checking -	(34.30)

2. Arlene reported that the following amounts were due in October:

• Music (Janice) -	\$ 50.00
• Guest speakers -	350.00
• Olympian ads -	82.00
• Dex Yellow Pages -	44.80
• World Pages -	25.00

C. Business:

1. Keyboard - Billie reported that the keyboard has been repaired at a cost of \$113.50. Arlene indicated that she as called Sue about the keyboard but has received no reply to date.
2. Banner - The Board discussed the possibility of having a banner made to hang on the outside of Columbian Hall during the Sunday service. Arlene will research what costs would be involved. Related to this topic, the Board discussed possibly updating and repainting the sandwich board and adding some eye-catching enhancements. Maggie indicated that she felt that we should not place the sandwich board on the sidewalk, as that is public property.
3. Olympian – The Board voted to continue the current advertising contract with the Olympian.
4. Games – Kay Lilland told Billie that she was ordering a Secular Humanist and a Muslim game for her Arizona community and asked if ASUUC would like to combine orders. The Board authorized \$40.00 for the purchase of games for ASUUC.

5. Associated Ministries – Jeanne introduced information about membership in Associated Ministries in Olympia. ASUUC would designate a clergy and two lay persons as representatives. The requirements would include a promise to maintain open communication between ASUUC and Associated Ministries and to enlist our community’s participation in their events. Their meetings are held every 3rd Thursday. Their standing committees include the topics of social and health concerns, congregational relationships, finance and training. Jeanne indicated that ASUUC would become the first entry in the list of churches on their brochure. The Board agreed to share this information in the ASUUC newsletter for the community to consider and submit comments. Jeanne will write the article for the newsletter.
6. KPLU Fundraising – ASUUC has again been invited to answer phones during the annual fund drive 7 through 11 November. Arlene indicated that All Souls community has participated for the past 2 years. The Board agreed to support this event.
7. Newsletter – Sue has requested that articles for the newsletter be sent to her by 12 October so that the newsletter can be in the mail by the 22nd. Julienne will write an article summarizing the successful Coffeehouse evening.
8. Letters of Condolence – Jeanne suggested that the ASUUC send letters of condolence to the UU communities who lost members during the September terrorist attacks. The Board agreed and Barbara will prepare and send out the letters.

D. Worship Arts Committee:

1. Billie reported that she had read an article in the Olympian about an Islamic minister who worked on Ft Lewis with the Muslim soldiers. The Board agreed that they would like to schedule him to preach on either 28 Oct or 11 Nov. Barbara will try to contact him through Ft Lewis resources.
2. Leah has indicated an interest in presenting a panel discussion on the work of COPRED at Evergreen. The Board decided that they would rather have her present her own vision of how peace could be resolved in the Middle East region.
3. Jeanne suggested asking James Kubals-Komoto, the minister at Salt Water Church in Des Moines, to preach. She volunteered to swap pulpit responsibilities with him so that he would be available to preach at ASUUC.
4. Billie indicated that she is looking for a presenter for the 9 December service for winter solstice.
5. Billie will contact Eileen to confirm that she will present the Even Song curriculum when the Rise Up classes have ended.

E. Social Justice Committee: It was reported that Eileen has had no replies to the 50 letters that she sent to Lacey restaurants requesting their support in distributing Safeplace brochures.

F. Communication and Outreach: Billie reported that she has been sending out notes to new attendees.

G. Small Fellowship Retreat:

1. Maggie reported on the progress of the committee and indicated that planning meetings are being scheduled.
 2. Arlene asked for input on the wording of the tee shirts and sweatshirts for the retreat. The issue was not resolved but Arlene indicated that a decision would have to be made soon so that the wording/picture could be included in the registration brochure.
 3. Maggie indicated that she and Sandra might visit some of the small congregations to announce the upcoming retreat.
- H. Membership Committee: The membership committee meeting will be held immediately following the October 4th service.
- I. Religious Education:
1. Jeanne asked the Board to announce at the Sunday service that the October 8th “Build Your Own Theology” class will be held at Batdorf and Bronson.
 2. Jeanne indicated a need to have a new member class on 12 and 19 November (location to be determined). The Board discussed possible participants and scheduled the new member induction ceremony for 25 November. Jeanne agreed to preach at the service.
 3. Jeanne reported that the following workshops were being offered –
 - a. Caring and Concerns on Oct 13th.
 - b. Small Group Ministry Workshop on 2,3 and 4 Nov in La Conner. Bob Hill will speak on the goal to be in relationship.
 - c. Renaissance Module on the topic of curriculum on 7 to 11 Nov in Eugene, OR. Jeanne explained that it takes 8 years to complete all the Renaissance Modules. Jeanne suggested that Barbara attend the upcoming session and that the ASUUC pay for the registration. The Board agreed.
- J. The next Board meeting will be on November 1st at Dolores Mitchell’s home.