

**TO:** All Souls Unitarian Universalist Community

**SUBJECT:** Board of Trustee Meeting

**DATE:** 7 February 2002

**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        |
| Sue Crouch       | Communications Committee Chairperson |

**Discussion:**

1. Jeanne returned from her month at Meadville-Lombard and shared the following information:
  - a. Anne Heller will visit All Souls to meet with the Board in April. She will either preach or come to a Board meeting.
  - b. There will be a conference of the PNWD president, president-elect and all Board presidents on May 4, 2002, at University UU Church in Seattle. Our Board president or vice-president should attend. Rafael Gonzales and Mary Davis, from Boston, will be the presenters.
  - c. On June 8<sup>th</sup> there will be a training session for Committees on Ministry in Eugene, OR.
  - d. In late spring (date to be determined) there will be a training for Care and Concern Committees in Corvallis. Jeanne offered hospitality in her home for attendees.
  - e. The Extension Program is changing. It is anticipated that it will not continue to fund "Rapid Start." Instead, it will accept individual church proposals for money without the same restrictions of the Extension Program. The PNWD has \$60,000 to give to congregations. It must be spent this year. The congregation may need to match funds.
  - f. Linda Hart is the new Congregational Consultant for Southwest WA (Olympia to Salt Water Church). She replaces Frances Buckmeister.
  - g. Joanna Macy, a "deep ecologist" from California will present "Spiritual Grounding for Our Lives" on 21-22 March. Location to be determined, although it will probably be in Seattle.
2. Membership.
  - a. Now that All Souls has enough members to apply for fellowship, Jeanne suggested that the Board have a "paper party" to complete the application process. The community needs four letters of recommendation, which Sue Ayre, Art Vaeni and our visiting ministers have offered to write. The goal is to have All Souls officially recognized at the General Assembly in Quebec in mid June.
  - b. Eileen provided information on the Val Pack advertising. It would cost \$200 for one month to reach 10,000 homes and \$350 for two months to reach 20,000 homes. The Val Pack would target the 10,000 homes closest to All Souls. The only restriction for a non-profit

organization is that there can be no religious “dogma” in the advertising. The Board will consider the proposal.

c. Billie presented information on the non-profit mailing costs. The permit would cost \$250 and would require at least 200 pieces of mail to qualify. For our current number of mailings, there would be no savings. The Board agreed to re-look at this option next year.

3. Small Fellowship Retreat.

a. As of the date of this meeting, three registration forms have been received. Jeanne suggested that we call all the small fellowships and extend a personal invitation to attend.

b. It was decided that the “meals-only” option for those who are not staying overnight will be \$50.00.

c. Jeanne indicated that the title for the sermon on Sunday during the retreat will be “The Celebration of Life Long Education.”

4. Religious Education.

a. Barbara reported that the RE committee had met and drafted a religious education philosophy and mission statement. The Board reviewed and approved the statement.

b. The Board also approved two forms for use in the RE program, a child registration form and a child incident report.

5. Worship Arts.

a. Billie indicated that she received a packet from the Church of the Larger Fellowship. She and the committee will use the “We Believe” curriculum to plan services based on the Seven UU Principles for next fall.

b. Billie announced that services are planned through June. The February 24<sup>th</sup> service will be intergenerational and will be based on a Quest magazine article, “The UU Alphabet.”

c. Sue Ayre will visit All Souls in April and to review Jeanne’s performance as a student minister.

6. Budget.

a. The contract for Columbian Hall has been approved.

b. Arlene reported that she sent out the year-end statements to all members.

c. The financial statement is as follows:

- (1) Checking - \$ 2,871.60
- (2) Savings - 124.66
- (3) Retreat - 150.00 (New account)
- (4) Money market - 23,126.18

7. Social Justice. Eileen was unable to attend but she sent a report indicating that she has been in contact with OUUC about their “Out of the Woods” program. She proposed that All Souls support this effort by donating food or money. She will provide a basket for donations and would like to talk to the community during a future service to explain the initiative. The RE children could take responsibility for decorating the basket and collecting food items.

Respectfully submitted,

Barbara Sporcic  
ASUUC Board Secretary