

All Souls Unitarian Universalist Community

Board Meeting

September 8, 2004

Call to order 7:15 p.m.

Present: Selena, Barb S, Arlene A, Julianne W, Jim F, Jim D & Billie C.

Notes of the last meeting were approved.

Treasurer's Report

Income and Expenses for August were presented.

	Actual	Budgeted
Rent	375.00	375.00
Service	700.00	
Music	75.00	100.00
Olympian	160.50	
Sourcebook	97.18	
Qwest Dex	108.00	54.00
Interfaith Works	100.00	100.00
Postal Service Newsletter	37.00	
Treasurer	7.40	
Copying (Newsletter)	10.73	
Total Expenses	1670.81	
Income		
Pledges	1335.00	
Cash	83.00	
BYOT revenue	16.00	
Total	1434.00	

Balances as of Sept. 1, 2004		Interest
Checking	1679.21	.00
Savings	130.25	.12
Ministerial Service	93.67	.08
Money Market	69464.77	64.26
UU Fed Credit Union		
Total	70367.90	64.46

Arlene will check about the three meetings we weren't able to use the hall, to see if the rent can be adjusted.

Committee Reports

Social Action Habit for Humanity lunch was on 9/4. Groundbreaking for Fairview Ave cottages was on 9/12 @ 5:30. A Care Bundles work party will be after the service on November 14. Interfaith works has been asked to sponsor a forum on Marriage equality. Discussion of giving tree, possibly through Interfaith Works? Possibly through Out of the Woods?

Ministerial Search Meets 9/9 & 23

Web Committee Jim D Presented the I Power Web figures: 1st year \$166.80 for 2 years if we pay one year in advance. ASUUC-Lacey-WA.org or AllSoulsUUC-Lacey-WA.org Jim D was designated as official Webmaster for All Souls.

Religious Education

The committee met 9/7 jointly with the Worship Arts committee

Barb S. proposed a new curriculum entitled *Timeless Themes: Stories from the Hebrew and Christian Bibles*. A songbook is also available. She reported that we will need supplies, approximately \$50.00. (As yet no curriculum has been written on World Religions.)

Discussion about RE providers, and teachers being required to be members. Reference to bylaws article 5 paragraph a under rights and responsibilities. Commitment to the All Souls community, knowledge of philosophy, history, ideals is important. We encourage non-members to participate in supporting roles, but those who are charged with teaching and leading the curriculum will be required to be members. Curriculum approved.

Building Your Own Theology will be Monday every week starting 9/20.

Membership Committee

Music Team

Worship Arts Oct 5 7 p.m Joint with RE.

Canvass

Old Business

Meeting dates! 4th Tuesday for board meetings 9/28 10/26 11/30 12/28?
Committee objectives – any written at this time?

New building issues – any further thoughts/plans on discussing building issues after services? Active search for new meeting space needs to be a high priority. SPSCC Hawk's Prairie campus? Thurston fairgrounds?

Discussion of Columbian Hall paying for Arlene A's out of pocket expenses for her injury.
PNWD Growth Conference

Public Comment

New Business

Children's RE – curriculum was discussed.
Ideas for more involvement from congregation
Canvass committee – next steps?

Coffee House – final preps were discussed. Setup 5 p.m., Dinner 6 p.m., Talent 7 p.m., Band 8 p.m. til ?Update guidelines of Special Fund? Billie provided a copy of the original guidelines for the Special Fund as originally drafted.

Social action opportunities

PNWD Growth Conference – November 12-14

Agendas for next meetings:

Fundraising, financial, canvass and other fiscal issues. October meeting

Updates for building issues will be discussed at the 9/28 meeting
September 28th meeting will be held at Arlene's.

Adjourned 8:47.

Community Fund Guidelines

Community Fund Guidelines

Definition of Community Fund: This is a fund, separate from other church funds, which is set up for the purpose of financially helping our members.

Community Fund Committee: The Community Fund Committee consists of three members of the community: the Treasurer and two other members who shall be appointed by the board for a term of ??General Guidelines:

1. Funding: Money for the Community Fund shall come from members of the community who have the means and would like to donate. Members may be made aware of the fund and encouraged to donate through the newsletter or by announcement/e-mail if the fund gets low.

2. To take advantage of this fund, one must be a member in good standing of the community and have been a member for one year. Good Standing means that the member must be an active participant in the life of the community through service and attendance. Service may include ASUUC projects of social justice, pastoral care or other official tasks outside as well as during the Sunday worship time.

3. The fund is to be built on trust, responsibility and confidentiality.

a. The person requesting the funds is on their honor to pay back the fund either in lump sum or in installments at any time on their terms when he/she is able, so that funds will be available for others in need. If the person is unable to do so, then they will not be expected to pay back the fund.

b. The amount of the loan given shall be at the Treasurer's discretion from the available funds.

4. The only persons involved in the transactions shall be the person needing the financial assistance and the Treasurer. Strict confidentiality shall be observed even in cases where the Treasurer feels that the fund is being abused. See below.

5. If the Treasurer feels that the person is taking advantage of the community fund, then the Treasurer may call together the committee who will decide whether or not this person may receive further funds. This is to relieve the Treasurer of any “tough” decisions.

6. To contribute to the fund, a person may give the Treasurer cash, designating that it is for the community fund, or make a check payable to ASUUC with a notation in the memo section that it is for the community fund.