

All Souls Board November 30, 2004

Selena's

Present: Selena, Jim F., Billie C, Julianne, Arlene A.

Called to order 7:10 p.m.

Opening Thought

Minutes

Treasurer's Report

Rent	300.00
Music	100.00
Olympian Ad	190.00
Qwest Dex	57.00
Interfaith Works	100.00
Postage–Newsletter	37.00
Office Max–newsletter	21.49

Total 805.49

Income

Pledges	1205.00
Cash	238.00

Total 1443.00

Checking Balance	1251.12
Savings Interest	.12
Savings Balance	130.60
Ministerial Search	.08
Ministerial Search	93.91
Special Fund	922.14
Money Market interest	64.60
Money Market balance	69,655.84

Total 73,153.61

Committee Reports

Social Justice – Selena has asked Dolores to be chair of this committee. She will let us know.

Membership/Pastoral Care - Billie contacted Jeff Loyer and sent him a card. He is home from the hospital. She reported on the volunteers' participation in providing treats for after the service.

Ministerial Search

Web Committee/Canvass Web page is being updated with new files. Announcements from the order of service will be placed on the website.

RE/Worship Arts Committee Services are set for December. Two weeks in January (the 7th through the 17th) the Columbian Hall will be undergoing renovations, including painting and new flooring. This impacts Sunday services on the 9th & 16th. We will need to remove all of our belongings to facilitate this work. Jan 30th is scheduled to be Canvass and "State of the Church" meeting. Adult RE: The BYOT class had one participant for the final session. Jim reports that during the course were an average 5 people present at each session.

Old Business

Care Bundles were done November 14th. 61 adult & 12 child bundles taken to OUUC for the overflow shelter of Out Of The Woods.

Consulting Minister - Linda Hart Meeting

Building Issues - We are continuing to look for lease options - Selena called Joni at Prime Locations, who will get back to us. The consensus of our meeting November 7 is that our congregation is moving toward leasing options, with the prospect of subleasing to child care facilities.

New Business

Linda Hart contract. Meet and greet with congregation on a Saturday, with potluck. Sunday Service, and congregation's consensus on finalizing a contract.

In an e-mail between Linda and Selena, Linda proposed the following as the next steps to take:

1. Board and Linda put together a contract for the duration of the program year (through June) as a consultant.
2. Give congregation opportunity to meet during a weekend, with the opportunity to meet with folks individually and then at a reception/dinner on Saturday, followed by a Sunday service.
3. Congregation votes on contract

4. Board & Linda would meet with Kit Ketcham by the end of May, to do goal setting including who will do what and how we'll judge how we're doing toward reaching those goals so we can assess if we wish to re-contract for another year.

She would do an overview of the congregation and an assessment of strengths and challenges.

It was suggested we might possibly have Linda do a service Dec 12, with the meet-and-greet Dec 11 from 2 to 5.

Sue Salamun's keyboard was exchanged and we have our own back again. A new stand is needed. Moved & approved to have Janice shop for & buy new stand @ Music 6K.

Selena, Jim, & Julianne will e-mail one another to work out the board's proposed contract with Linda. They will meet next Mon Dec 6 at 7:30p.m. with Linda at Selina's.

Community Youth Services will throw a party the 16th of December for teen aged foster children. Kay suggested we buy gift certificate cards for some of the children. We will hold a Special collection the 5th & 12th to buy them. It was suggested we 'adopt' 6 of the children. A goal to be spent will be \$300 total.

Eliot Institute sent correspondence about the New Years session and the 2 summer Sessions in July & August for 1 week each.

Habitat for Humanity sent us a letter with the new calendar from January to June. Next scheduled Habitat for Humanity lunch is Dec 18th. Jim & Debbie will do the shopping.

Next board meeting 12/28 at Jim's.

Adjourned 8:55 p.m.