

**All Souls Unitarian Universalist Community  
Annual Business Meeting May 15, 2005**

Called to order 12:20 p.m.

18 of 34 members present, (not including 4 new members added during the service). Sufficient for a quorum, as 40% of the members need to be present to validate the business meeting and elections (according to Article V of the bylaws).

Board President Selina presented her State of the Community message.

Linda H presented her Minister's Report

Jim F reported on Interfaith Works.

Arlene presented the Finance Committee report, and the treasurer's report. The figures she presented represent from 7/1/04 through 5/15/05.

Income: \$24,360.80	Expenses: \$24,295.26
Checking balance \$3031.28	
Savings \$131.17	
Ministerial Search \$144.45	
Money Market \$80,502.51	
Generations CU \$923.62	
Total assests as of 4/30/05 \$84,818.95.	

A proposed budget was presented to the membership. Jean has volunteered to work with the Finance Committee in finalizing it, and also to find suitable accounting software for All Souls.

Billie reported for the Social Justice/Worship & Membership Services committee. There were 20 outside guest speakers at Worship services this past year. We have a new updated Directory of Members. Volunteers are needed to be instructors for the RE program in May, and in June 2005.

Alfredo will be new chairman of the Worship Services Committee.

julie L has been approached to be All Souls Music Coordinator.

The new board members elected for the coming term were Jim D, Janice, and Elly. Arlene and Selina remain. Next board meeting will be June 7, at 7 p.m. at Jim D's. The meeting will be in the Community Center at 801 Lilly Rd.

