

ASUUC Board of Trustees Minutes December 10, 2008

Call to Order 7 pm

Present were Patti, Doug, Carlene, Arlene, and Billie

Absent: Jean, and Stephen

Visitors: Kim McFall, Barb Boyd, Cheryl D'Angelo-Day, and Annaliese D'Angelo

The minutes of the previous meeting and agenda for today's meeting were approved.

Sharing of Information

Arlene, who has accepted the office of **Treasurer**, distributed and explained the current financial report. She has resigned as chair but distributed a report on the recent Member Services Committee Meeting. Carlene, Billie, Patti, and Arlene will share the Membership responsibilities.

Pattie presented a Pastoral Care report—attached.

Carlene reported on the Design Team chaired by Kim

Old Business

Facilities Use—Led by Carlene the Facilities Use Policy was passed as written by Jean Holz and the Facility Use Policy Committee, with one exception. One word will be changed. "Affiliate" will become "connected."

Diane Hoefle's Memorial & District Executive Visit—

Arlene addressed the question of how to spend money given for Diane Hoefle's memorial. It was agreed that a plaque with Dianne's name for one of the rooms.

And new hymnals with her name in each of them would be an appropriate memorial. 20 copies of Singing the Journey will be purchased.

Janine Larson will be here Jan 18. We will have a potluck after the service and time for her to speak and answer questions.

Backgrounding and reading/storing results—Led by Carlene It was recommended that we do more research as to how other non-profits share the results with members of the board. For now the background checks at ASUUC will be kept confidential among the four officers. Motion passed. We will check with OUUC regarding who sees background checks.

Covenant with OUUC—Arlene talked about the **Covenant** with OUUC. She and others have been meeting with them. We have sent our version of the covenant to be approved by OUUC.

Thank you letter to Jean. Jean's Resignation was accepted. Arlene and Carlene will write letter commending her for her service as Treasurer and Chair of Religious Education.

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New Business

Board appointment and leadership opportunities—Led by Patti. Three people were interested in the board position left vacant by Jean's resignation. Barb Boyd was appointed. She comes with experience teaching Pastoral Counseling at Seattle University and recent experience working with military Chaplains through a contract with the Army. The other candidates were Cheryl D'Angelo-Gary and Annaliese D'Angelo. They were encouraged to seek board positions in the future. Cheryl has business and secretarial skills. Annaliese is the chair of the Writer's Group and the Role Play Group. She is interested in recruiting more youth into our Community.

Adult religious education. Patti will communicate with OUUC about adult RE. Build your own theology will be co-facilitated by Patti and another person.

Committee budgets—each committee is to bring a proposal about “what you would do with \$500,” for discussion at have the January 24th all church planning Motion passed that an auto withdrawal be set up to pay for Net 10.

We will have a table at the Interfaith Music Festival on March 5th.

Doug encouraged people to join ASUUC Face book so we can get to know each other and network.

Children's RE—Billie is coordinating the children's RE and materials.

Action Items:

1. Patti will communicate with OUUC about adult RE.
2. Carlene will check with OUUC regarding who sees background checks.
3. Bylaws Committee—Carlene, Chair, will be formed in January to have draft changes for March meeting.
4. Arlene will purchase a plaque with Dianne's name for one of the rooms. She will also purchase 20 copies of Singing the Journey Hymnals. Dianne Hoefle's name will be put on each book.
5. Arlene and Carlene will write letter commending Jean for her service as Treasurer and Chair of Religious Education.

Adjourn

January 14 will be our next meeting date.