

ASUUC Board of Trustees Agenda

January 14, 2008

Arrive at 6:45 for Check-In
Call to Order 7 pm
Approval & Additions to Agenda
Approval of previous meeting's minutes

Sharing of Information

Treasurer/Finance
President's Report/Pastoral Care Training/Charity of the Month
Board Correspondence (CC to others)

Old Business

Previous Month's Action Items:

1. Bylaws Committee—Carlene, Chair, will be formed in January to have draft for March meeting.
2. Billie will lead the Board in gathering and compiling the files we have.
3. Patti will communicate with OUUC about adult RE. *Done*
4. Carlene will check with OUUC regarding who sees background checks. . *Done*
5. 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.
6. Arlene and Carlene will write letter commending Jean for her service as Treasurer and Chair of Religious Education.

Backgrounding report—Led by Carlene
Membership modification—Led by Carlene
Covenant with OUUC—Led by Arlene
Diane Hoefle Memorial—Led by Arlene

New Business

Board Appointment—Led by Patti
Committee budgets—Led by Arlene
January 24—All Church Planning—Led by Patti
PNWD Annual Meeting February in Salem—Led by Cheryl
Yellow Book—Led by Billie
“Mission House”—Led by Patti

Adjourn

February 11 will be our next meeting date.