

ASUUC Board of Trustees Minutes

January 14, 2009

Board Members Present: Patti, Doug, Carlene, Arlene, and Billie

Absent: Barb, Stephen

Guests: Rev. Alex Holt, Annaliese D'Angelo, Sunny Cook, Cheryl D'Angelo-Gary

Call to Order

Agenda approved with additions

Minutes of the last meeting approved

Sharing of Information

Treasurer/Finance

Arlene has collected \$219.53 for Guest-at-Your-Table

Petty cash- Finance Committee decided to give Michael a check for facilities purchases instead of setting up petty cash for cleaning supplies, etc.

Arlene will be sending out giving statements this month.

Paid dues to UUA, \$1,512

President's Report/Pastoral Care Training

One of our main goals was to use space, accomplished! It's being used nearly every day of the week.

Pastoral care training- Barb Boyd would like to train our pastoral care committee.

Billie is taking responsibility for the church phone this month. Next payment on the phone is due on the fourteenth of February.

Old Business

Back grounding report— Didn't get any bad reports. Yay! The reports are being kept in the locked drawer for confidentiality reasons.

Membership modification—sent out notices to those who've not pledged or fulfilled pledges or participated recently. Donna Heinz has not responded to our messages or been in contact with the church for over a year. The Board Members present voted unanimously to remove her from membership according to our Bylaws. The number of full members for 2009 for ASUUC is 24. Jim Fulton has rejoined as a new members.

Covenant with OUUC—A meeting for OUUC is scheduled on January 21 at Traditions for the quarterly sister-church meeting and discussion of several versions of the covenant.

Diane Hoefle Memorial—Arlene purchased 20 Singing the Journey hymnals, and is going to order name plates with Diane Hoefle's name for a room.

New Business

Board appointment—motion to accept Barb Boyd's resignation-approved.
Appointment will wait till next meeting

Committee budgets—January 24 will be the time for the community to estimate needs and cost for the 2009-10 budget.

Yellow Book—For forty dollars they will place a 2 inch ad in yellow pages, white pages and online, if paid in full we will get a 5% discount. It comes out in August, but the online ad would take effect in thirty days. Motion to look into yellow book and enable treasurer- approved

January 24—all church planning—1 o'clock to four. Feel free to bring food
A budget item for each functions is the goal. Another all church planning will happen in April when we look at the summer time program.

PNWD Annual Meeting February in Salem—Cheryl D'Angelo-Gary will be a delegate for ASUUC. Motion to pay registration-approved

Charity of the Month— January/February charity of the month: Lacey Food Bank in St. Benedict's Episcopal Church. Collecting food stuffs and money in January and the Community Dinners work in February. The dates will be February 13th and 28th.

“Mission House”— A discussion was led by our Mentoring Minister, Alex Holt, about the concept of being a “mission house” or “storefront church”. We want to clarify our ministry and mission. How do we want to make the absolute best of our congregation's gifts? It was suggested our church is somewhat like “the island of misfit toys.”

Action Items: Who will do what by when...

1. Arlene will pay registration for Cheryl's PNWD annual meeting.
2. Arlene will look into an ad in the yellow book instead of Dex.
3. Arlene will order plates for hymnals.
4. Carlene will update membership status.
5. Arlene and Carlene will write a letter commending Jean for her service as treasurer.
6. Carlene will lead a group on updating the bylaws.
7. Quarterly Meeting with OUUC regarding the joint covenant
8. Arlene will send out giving statements this month to all members.

February 11 will be our next meeting date.