

# ASUUC Board of Trustees Agenda

## February 11, 2009

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  
Covenant with OUUC—Postponed because of Arthur's accident  
President's Report (Church Phone Usage/Calendaring/Leader Lists/Attendance)  
Pastoral Care/Charity of the Month/Facilities—Michael McMillen

### **Old Business**

Previous Month's Action Items:

1. Billie will lead the Board in gathering and compiling the files we have.
2. Arlene will purchase a plaque with Dianne's name for one of the rooms.
3. Arlene and Carlene will write letter commending Jean for her service as Treasurer and Chair of Religious Education. *Still not done????*
4. Arlene will pay registration for Cheryl's PNWD annual meeting. *Done?*
5. Arlene will look into an ad in the yellow book instead of Dex. *Done*
6. Arlene will order plates for hymnals.
7. Carlene will update membership status.—*Done*
8. Carlene will lead a group to have draft Bylaws for March meeting.
9. Quarterly Meeting with OUUC regarding the joint covenant—*Postponed*
10. Arlene will send out giving statements this month to all members. *Done*

Diane Hoefle Memorial—Led by Arlene  
Board Appointment—Led by Patti  
PNWD Annual Meeting February in Salem—Led by Cheryl  
Yellow Book—Led by Billie

### **New Business**

2009-2010 Budget Adjustment after Dreaming Session—Led by Arlene  
Internet Access 2008-2009—Led by Doug  
Young Adult Outreach—Cheryl  
Canvass—Led by Carlene

Adjourn

March 11 will be our next meeting date.