

ASUUC Board of Trustees Minutes

February 11, 2009

Board Members Present: Patti, Doug, Carlene, Arlene

Absent: Billie, Stephen

Guests: Sabrina Eubanks, Annaliese D'Angelo, Cheryl D'Angelo-Gary

Call to Order 7 pm

Approval & Additions to Agenda

Approval of previous meeting's minutes

Sharing of Information

Treasurer/Finance:

- Facilities over amount will be charged to Board Discretionary Fund line in the 2008-09 Budget.
- Finance committee met Monday night. Correspondence from Ameriprise insurance was reviewed. Ameriprise insures us for renter's insurance, through Church Mutual. Limit for renter's insurance is still unknown, but the premium due June 19th.
- Twin Star COD has been renewed for \$29,612.73, and it matures 12/29/09
- Arlene withdrew \$4000 (\$3000 for checking, \$1000 for chalice lighters)

President:

- Church phone- is in the church. Any board member is welcome to use the phone if they leave a note in the drawer. Arlene has renewed phone minutes.
- Calendar- We will schedule meetings and events for the rest of the church year at the Team Talk February 18.

Facilities/Pastoral Care/Charity of the Month

- Facilities- request from Hindu prayer group to use facilities. 50 dollars per use; they will use tea and water. Scheduled for Saturday, March 25, from 5-7 pm. This is less than our policy. Motion to accept offer- passed
- Charity of month- February's Charity of the Month is the Lacey Community Dinners. Folks are invited to participate on the 13th; volunteer to work on February 28th. We will have a speaker from the Community Dinners in the service February 22. March charity will be GRuBs

Old Business

- Diane Hoefle Memorial— Arlene displayed several designs for the plaque. We are thinking of making it out of wood. More on this later...

- Board Appointment—Motion to appoint Annaliese to board-passed
- PNWD Annual Meeting February in Salem—Cheryl will be bringing her husband Dallas to the annual meeting
- Yellow Book—Instead of a two inch proof we received a one inch, Billie will look into this

New Business

2009-2010 Budget Adjustment after Dreaming Session— Finance Committee did not adjust the projected amounts to submit a projected budget at this meeting. We will approach this subject at the next team talk.

Internet Access 2008-2009— Doug pointed out the many uses of the internet for All Souls. He checked with a Comcast representative. \$40 dollars a month for internet, with complimentary router. We might need to invest in a wireless router to reach more people at once; cost is \$50. Motion to initiate internet service as soon as possible, paid for by non-pledged donations-passed

Young Adult Outreach—Cheryl is proposing a formal youth outreach. She has spoken with most of the youth and young adult outreach coordinators in the district. The purpose is to get more young adult members. She will give a report at the annual meeting.

Canvass—We will post up pledge papers on the board and those who want to pledge may take one down and pledge. Motion to canvass on March 8- approved

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

1. Michael- fire extinguisher needs to be checked
2. Michael will check on Hindu group dates
3. Billie will lead board in gathering and compiling our files
4. We will ask the community to see if anyone does woodworking
5. Annaliese will create the face plates for the hymnals
6. Carlene will lead a group to draft the bylaws for March meeting
7. Patti will change date on canvass papers and send them to Arlene
8. Patti will put an announcement in the order of service for canvassing and volunteers to talk about pledging and what ASUUC means to them
9. Carlene will finalize the letter for Jean
10. Arlene will look into Director's & Officer's insurance
11. The board will sign the letter for Jean

Adjourn 8:34

March 11 will be our next meeting date.