

ASUUC BOARD OF TRUSTEES MINUTES

MARCH 11, 2009

Board members present: Patti, Doug, Carlene, Arlene, Billie, Annaliese

Absent: Stephen

Call to order 7 pm

Approval & additions to agenda

Approval of previous meeting's minutes

Action items from previous month:

1. Michael- fire extinguisher needs to be checked (done)
2. Michael will check on Hindu group dates (done)
3. Billie will lead board in gathering and compiling our files
4. We will ask the community to see if anyone does woodworking (done)
5. Annaliese will create the face plates for the hymnals
6. Carlene will lead a group to draft the bylaws for March meeting (June or later)
7. Patti will change date on canvass papers and send them to Arlene (done)
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 (done)
9. Carlene will finalize the letter for Jean (done)
10. Arlene will look into director's & officer's insurance (done)
11. The board will sign the letter for Jean (done)

Sharing of information:

Treasurer/finance—We are making money with the coke fundraiser! Yay! Arlene just paid \$300 of our PNWD dues and all of our UUA dues. There are still more PNWD dues to pay.

Motion to approve report: passed

President/General Info—Pleased with the way the church is being used and the groups using it. We now have two calendars: the multi month is the one with the entire year's planned events, the once a month calendar is where we keep record of attendance. We now have internet!!!! Board members: if you visit the church, check the phone for messages and respond. Tandi is coming to all souls church Thursday, March 26 to have lunch with people from All Souls.

Member services—Wrote new description of member services; worked out canvassing details; next meeting on March 18.

OLD BUSINESS

Diane Hoefle memorial— the search for wood carved sign continues...

Canvass— we have done all we can, we must wait for the results.

Yellow book— we are getting the ad.

Internet access— net is up! You are responsible for your own computer's internet access protection.

NEW BUSINESS

Facilities budget March-June 2009— motion to pay for over budget (up to \$50 per month) out of DEX funds—carried.

2009-2010 budget adjustment— our projected total budget for next year is \$4050 for all committees. Our net income would be \$-5369. Motion to approve- carried.

Annual meeting agenda items— the election of officers, approval of budget, president's message, and the state of our community all need discussion. Cheryl will give an overview for the upcoming youth outreach.

Board seats and nominating committee/nominees— no committee will be formed for nominations.

Triad or Co-Chair Plan— We decided not to change the names of the officers next year (which would need a bylaws revision). Instead, the four officers will work together as a team to set the monthly Board agendas and discuss issues that arise between Board Meetings.

Baked goods for handout— some churches have baked goods for people to take as they need it. Will we do this?

Habitat for humanity— two more lunch dates: 27th of June and April 25th. Looking for someone to take the lunches to the workers and be the "upfront" person. Motion to continue habitat: carried.

CLF membership--- is coming up for renewal. It's \$265. When in 2008 did we pay it?

Action items:

1. Annaliese will create the face plates for the hymnals
2. We should have a sign up sheet so we can know what people are using the internet for
3. Cheryl will apply for a grant for growth for our church
4. Billie will lead board in gathering and compiling our files
5. Finance committee will finalize budget in time for annual meeting
6. Annaliese will research how to and how much for a stand at the Lacey flea market
7. Arlene will research getting more peace flags
8. Need to ask Stephen and Doug if they are going to run again
9. Will talk about Habitat at the April meeting as far as a new leader for habitat

Adjourn

April 8 will be our next meeting date.