

ASUUC Board of Trustees Agenda

April 8, 2009

In Attendance: Patti, Billi, Doug, Carlene, Annaliese
Guests: Cheryl D'Angelo-Gary, Richelle, Jim
Absent: Arlene

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

Board Seat Appointment—appointment of Cheryl D'Angelo-Gary to board
Approved

Sharing of Information

Internet Usage Plan- there is a pass key needed to get onto the internet. See Jim to get it. You will only need to enter it once.

Who Sends Events to Jim?- Annaliese will send her updated monthly calendars that she copies down every week from the church calendar to Jim. Motion to approve the weekly updates and any schedule changes are accepted from board members, Michael, and/or Alice- passed

Treasurer/Finance/2009-2010 Budget—proposed budget is less than aimed for. We have been trying to cut back on expenses. Motion to publish proposed budget of \$2000 for all committees to share as expenses -passed

President's Report— Internet is working. Jim is our new webmaster. Motion to send Alex \$200 of his \$500 in advance-passed

Habitat for Humanity— Billie requests for someone to take over for her from June onwards. It is only once every six weeks and is very rewarding. It involves communication with the actual offices and delivering food as well as organizing everything.

Action Items from previous month:

1. Billie will lead Board in gathering and compiling our files (in progress)
2. Annaliese will create the face plates for the hymnals (done)
3. Carlene will lead a group to draft the bylaws (after Annual Meeting)
4. We should have a sign up sheet so we can know what people are using the Internet for (done by Kim)
5. Cheryl will apply for a grant for growth for our church (has applied, waiting for response)
6. Finance committee will finalize budget in time for annual meeting
7. Annaliese will research having a stand at the Lacey flea market
8. Arlene will research getting more peace flags (in process)
9. Need to ask Stephen and Doug if they are going to run again (done)
10. Will talk about Habitat at the April meeting as far as a new leader (see above)

Old Business

Anniversary Celebration Plan—We will just have our regular service followed by refreshments. We'll make fifty cupcakes, have fruit trays and veggie

trays. Donations for finger foods would be greatly appreciated. May second will be a cooking day. Motion to provide \$50 dollars for food- passed

OUUC/ASUUC Covenant—motion to accept covenant document as written-passed

Diane Hoefle Memorial— the sign is now up above the library. Motion to approve the letter Arlene wrote to the family- approved

Annual Meeting Agenda Items— Carlene will be our note taker.

Board Seats and Nominees— five slots are open: four two years one, one year.

New Business

Church as Depository of Records— heroic efforts are being made in that direction. Records have been sorted and roughly 75% has been brought to the church to be catalogued

Vending Machine— We will probably not be able to put it into the hallway as of yet.

Action items:

- 1) Send Kevin Hagen a thank you note for the sign
- 2) Annaliese will start sending her church calendar in emails to Jim by Friday morning, every week
- 3) Carlene will talk about the timeline skit at our worship meeting next week
- 4) Carlene will be Notetaker for Annual Meeting

Adjourn

May 13 will be our next meeting date.