

ASUUC Board of Trustees Minutes

May 13, 2009

Approval & Additions to Agenda
Approval of previous meeting's minutes

Sharing of Information

Treasurer/Finance/2009-2010 Budget—Arlene

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. Send Kevin Hagen a thank you note for the sign
5. Cheryl will apply for a grant for growth for our church (has applied, waiting for response)
6. Annaliese will research having a stand at the Lacey flea market

Old Business

Annual Meeting (Covenant)—
Internet Usage Plan—
Church as Depository of Records—

New Business

Charity of the Month (Summer)—
Summer Services—
Adult RE for Summer/Fall—
Need for Newsletter—
Diversity Council Facilities Request—
TransGender Facility Use—
PRIDE Day—
Team Talk—
UUA Election—

Adjourn

June 10 will be our next meeting date.