

ASUUC Board of Trustees Agenda

August 12, 2009

7 pm Call to Order (Check-in starts at 6:45)
Corrections and approval of minutes / agenda

Board Attendance:
Absent:

Sharing of Information

Treasurer's Report—Arlene

Choir -- Fred Wilson

Committee updates (summarized and/or written and emailed to secretary)

Old Business

1. Covenant of Norms - Revisited--Billie
2. Book plates Children's RE books & hymnals -- Annaliese
3. Communication (several items have been mentioned)
4. web site Leadership link -- Jim Fulton
5. Member services ?????Who
6. Committee meeting schedule
7. continued internet problems

New Business

1. Support for Domestic Partners Act
2. Volunteers for Bike & Walk for Climate Change Awareness – October 24
3. Social Justice vs community service

Discussion time permitting

1. Prioritizing for coming year (goals, activities, programs...)
2. Contract renewal / alternatives - lease info
3. Committee lists posted with contact names and phone #'s

Action items

Flower bulb sales -- get the word out/article in newsletter

Adjourn Board meets the 2nd Wednesday each month **September 9**

Reminders

Team Talk on August 30th after church.

Worship meeting on the 19th of August will be a work session, with food.