

# Minutes of the Meeting Board of Trustees All Soul Unitarian Universalist Community October 15, 2009

## 1. Minutes

### 1.1. Meeting Opening

#### 1.1.1. Meeting convened at 7:10

#### 1.1.2. In Attendance

Arlene Anderson, Billie Clark, Carlene Cloud, Patti Logan, Jim Fulton

#### 1.1.3. Absent

Annaliese D'Angelo

#### 1.1.4. Agenda and minutes approved

#### 1.1.5. Treasurer's report (Arlene)

**Jim Fulton:** Put issue of non-pledging members on Board agenda.  
**Arlene to report.**

## 1.2. Board & church operations

### 1.2.1. Church email

Patti: We need someone to handle church email. Karen cannot continue.

*Jim to tell Alice that .pdf is sufficient for the newsletter.*

### 1.2.2. Facilities Policy / Hindu Prayer Group

HPG is still not settling on a standard date.

**Jim: The Facilities Policy shall be revised to require that requests for changes to schedules shall be made to the Facilities Coordinator by the Board Meeting the month in advance. Motion approved unanimously.**

Patti: We need to talk with the HPG leader as well as Cindy

### 1.2.3. Peer-2-Peer class (Carlene)

Peer-2-Peer class January 27, at All Souls, 1:00-3:30, for the mentally ill.

*Carlene to provide Jim with description of Peer-2-Peer class for web.*

### 1.2.4. Book Plates

Annaliese still hasn't finished the book plates for the Dianne Hoeffle Room.

*Carlene to talk to Otto to get book plates.*

### 1.2.5. Board covenant

Board signed the covenant.

*Billie to get a frame for Board Covenant.*

## 1.3. Committees & Activities

### 1.3.1. Choir & Music Director

The Board took cognizance of Fred Wilson's resignation.

### 1.3.2. Money for Committees (Arlene)

The Worship Committee is the only committee making charges.

### 1.3.3. Membership Orientation Class

Member services committee will meet October 25 at 12:30.

Class will be held November 8 after service.

### 1.3.4. Bulb sale (Arlene)

Discussed during finance report.

- 1.3.5. End of Life Workshop, (Billie)**  
10-2:30 on Saturday, Oct. 17
- 1.3.6. Book Fundraiser (Patti)**  
Book *For Rhyme and Reason* by Fanny-Dell Hendricks, will be available from All Souls on consignment from the author. All Souls will charge \$15, and pay \$10.  
*Patti will make arrangements for consignment sale of the book For Rhyme and Reason by Fanny-Dell Hendricks.*
- 1.3.7. Adopt-a-Road leadership**  
Sandy Denham will be in charge.
- 1.3.8. Bike and Walk for Climate Change**  
October 24 by OUUC.  
*Billie to put announcement of Bike and Walk for Climate Change in this Sunday's Order of Service.*
- 1.3.9. Stand Up – Take Action and MDGs**  
Youth Committee on Millennium Development Goals requests participation.  
All Souls will not participate.
- 1.3.10. Halloween Party and Coffeehouse**  
7:00 on Halloween.
- 1.4. UUA**
- 1.4.1. TC-ProNet membership**  
Arlene has paid the dues.
- 1.4.2. UUA Membership system**  
The membership list has been corrected.
- 1.4.3. Solar panels at UU churches in Washington**  
The letter has been sent.
- 1.5. Community**
- 1.5.1. Habitat for Humanity**  
H4H is ready for our participation. We have a schedule for projects.  
*Billie to make presentation about Habitat for Humanity to congregation on October 25.*  
Jim, Patti and Arlene will sponsor a session.
- 1.5.2. Camp Quixote**  
No action
- 1.5.3. Interfaith Works membership**  
*Jim will ask Otto whether he would like to be our delegate.*
- 1.5.4. Samoan Disaster (Jim, Michael)**  
Michael talked with pastor and learned that some of their families had been affected.  
All Souls will collect for the Samoan Church by November 1.
- 1.5.5. The cry of the poor (Selena Kilmoyer)**  
Good session, but Billie and Carlene don't have energy to put into it.  
Billie will invite her to make presentation at service.
- 1.6. Meeting Close**  
Adjourn at 8:55  
November 11, 2009 -- next board meeting

**2. Policy Motions Approved**

- **The Facilities Policy shall be revised to require that requests for changes to schedules shall be made to the Facilities Coordinator by the Board Meeting the month in advance.**

**3. Action Items**

- *Billie to get a frame for Board Covenant.*
- *Billie to put announcement of Bike and Walk for Climate Change in this Sunday's Order of Service.*
- *Billie to make presentation about Habitat for Humanity to congregation on October 25.*
- *Carlene to talk to Otto to get book plates.*
- *Carlene to provide Jim with description of Peer-2-Peer class for web.*
- *Jim to tell Alice that .pdf is sufficient for the newsletter.*
- *Jim will ask Otto whether he would like to be our delegate.*
- *Patti will make arrangements for consignment sale of the book For Rhyme and Reason by Fanny-Dell Hendricks.*

**4. Agenda Items for Next Board Meeting**

- **issue of non-pledging members to be placed on agenda for next Board Meeting. Arlene to report on status.**