

Minutes of the Meeting Board of Trustees

All Soul Unitarian Universalist Community

November 11, 2009

1. Minutes

1.1. Meeting Opening

Meeting convened at 7 PM

1.1.1. In Attendance

Carlene Cloud (presiding), Patti Logan, Annaliese D'Angelo, Arlene Anderson, Jim Fulton (recording secretary)

1.1.2. Absent

Billie Clark

1.1.3. Agenda and minutes approved

1.1.4. Treasurer's report (Arlene)

The Board expressed general dissatisfaction with the responsiveness of the lease management.

1.2. Board & church operations

1.2.1. Reinstatement of Richelle Lanning to Board

Consensus: If Richelle wishes to return to the Board, she is welcome.

1.2.2. Review of Facilities Policy as amended by Board (old business)

Carlene to contact Cindy about change in facilities policy.

1.2.3. Non-pledging members (old business)

8 of 22 members are not pledging.

75% of pledging members are up to date.

In October, we received 70% of the pledge amount.

1.2.4. Building Lease

Jim: Request a 3-month extension of our lease.

Patti: Communicate problem to community.

1.2.5. Use of Reader Board (Patti)

Available to celebrant or speaker.

1.2.6. Web-site report (Jim)

Jim reported on web statistics downloaded from web.

1.2.7. John Tesberg's Jewelry

John Tesberg has offered to give jewelry to All Souls for us to sell.

Patti: All Souls to accept John Tesberg's offer to make jewelry for All Souls to sell.

Carlene to make contact with John.

Patti to contact Cindi about possible bazaars.

1.3. Committees & Activities

1.3.1. Children's RE Packet

Billie not present. Item deferred.

1.3.2. Book Plates

Carlene to finish book plates project.

1.4. UUA

1.4.1. PNWD Addiction Survey

Jim to reply that we're not going to participate.

1.4.2. Leadership Council

Patti to contact Billie to make arrangements.

1.5. Community

1.5.1. Interfaith Works & CROP Walk

Next meeting will be Tuesday, Nov. 17, 7:00 – 9:00 p.m. at Temple Beth Hatfiloh

Patti was approved as the All Souls representative to Interfaith Works

1.5.2. Community Charity

The Other Bank is our charity for November.

Respond to the Cry of the Poor is our charity for December.

1.5.3. Habitat for Humanity

Deferred to next month

1.5.4. Team Talk

Need to plan for January.

Board workshop on Team Talk on Thursday after Choir Practice, beginning November 19.

1.6. Meeting Close

Adjourn at 8:35 PM

Next Board Meeting: **December 9, 2009**

2. Motions Approved

1. **Request a 3-month extension of our lease.**
2. **Communicate All Souls financial problems to community.**
3. **Accept John Tesberg's offer to make jewelry for All Souls to sell.**
4. **Designate Patti Logan as the All Souls representative to Interfaith Works.**

3. Action Items

- ***Carlene***
 - ***Contact Cindy about change in facilities policy.***
 - ***Make contact with John Tesberg about jewelry.***
 - ***Finish book plates project.***
- ***Patti***
 - ***Contact Cindi about possible bazaars.***
 - ***Contact Billie to make arrangements for All Souls Leaders to attend PNWD Leadership Council.***
- ***Jim***
 - ***Reply that we're not going to participate in the PNWD Addiction Survey.***
- ***Board***
 - ***Look for possible places to move All Souls.***
 - ***Meet after Choir Practice, beginning November 19, to plan for Team Talk in January.***

4. Agenda Items for Next Board Meeting

- Report on possible places to move church.
- Report on status of request for 3-month extension of lease.
- Report on planning of Team Talk in January.