

# Minutes of the Meeting Board of Trustees

## All Soul Unitarian Universalist Community

### December 9, 2009

#### 1. Minutes

##### 1.1. Meeting Opening

Meeting convened at 7:20 PM

##### 1.1.1. In Attendance

Carlene Cloud (presiding), Billie Clark, Patti Logan, Annaliese D'Angelo, Arlene Anderson, Jim Fulton (recording secretary)  
Logan, Mollie, Roger, Lisa

##### 1.1.2. Absent

##### 1.1.3. Agenda and minutes approved

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

Arlene presented a report on our financial status.

**Arlene recommended that we transfer \$5000 from our CD to our money market account, to assure we can pay our rent.**

#### 1.2. Board & church operations

##### 1.2.1. Building Lease

The lease distributed earlier was a boilerplate version. Lisa will specify it for us by next week.

The Board agreed in principle to accepting the offer of a 6-month replacement lease at \$1100 per month.

##### 1.2.2. John Tesberg's Jewelry

John Tesberg has offered to give jewelry to All Souls for us to sell. Carlene and Cindy sold \$93 worth of jewelry from John for All Souls at a Christmas bazaar.

##### 1.2.3. Internet

We have been unable to make the Comcast model/wireless system work regularly.

***Billie will contact Comcast to discontinue contract.***

##### 1.2.4. Team Talk

Team Talk scheduled for January 24 at 1 PM.

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

##### 1.2.5. Church Phone

***Arlene to take and pay bi-monthly installment on phone.***

- 1.2.6.       **Carpet**  
*Molly will get bid on carpet cleaning.*  
Patty suggests a work party in advance.
  
- 1.3.       **Committees & Activities**
- 1.3.1.       **Children's RE Packet**  
Billie has received the packet of materials on seven principles.
- 1.3.2.       **Book Plates**  
Carlene has designed the book plates. Needs someone to print them.  
Roger will assist Carlene.
  
- 1.4.       **UUA**
- 1.4.1.       **Dues**  
**The Board authorized Arlene to bring this year's dues up to date.**  
The Board will closely examine the member list in February.
- 1.4.2.       **Edmonds Meeting, December 5**  
Arlene reported on the PNWD meeting.
  
- 1.5.       **Community**
- 1.5.1.       **OUUC**  
We will start meeting with OUUC beginning January 19.  
*Patti will notify OUUC.*
- 1.5.2.       **Interfaith Works**  
Patti will be our delegate.  
*Billie will notify IW.*
- 1.5.3.       **Habitat for Humanity**  
Billie has been unable to contact H4H.  
Board consensus was to shift our emphasis to Camp Quixote  
*Billie will investigate providing meals at Camp Quixote.*
  
- 1.6.       **Meeting Close**  
Adjourn at 9:00 PM  
Next Board Meeting: **January 13, 2009**

**2. Motions Approved**

1. The Board authorized Arlene to transfer \$5000 from our CD to our money market account, to assure we can pay our rent.
2. The Board authorized Arlene to bring this year's dues up to date.

**3. Action Items**

- **Billie**
  - *Billie will contact Comcast to discontinue contract.*
  - *Billie will investigate providing meals at Camp Quixote.*
  - *Billie will notify IW the Patti will be our delegate.*
- **Carlene**
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- **Arlene**
  - *Arlene to take and pay bi-monthly installment on church phone.*
- **Patti**
  - *Patti will coordinate meetings with OUUC.*
- **Jim**
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- **Board**
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- **Molly Oberbillig**
  - *Molly will get bid on carpet cleaning.*

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

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