

Minutes of the Meeting Board of Trustees

All Soul Unitarian Universalist Community

January 13, 2010

1. Minutes

1.1. Meeting Opening

Meeting convened at 7:00 PM

1.1.1. In Attendance

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

1.1.2. Absent

1.1.3. Agenda and minutes approved

1.1.4. Reading

Patti Logan: "Connecting"

1.2. Board & church operations

1.2.1. Treasurer's report (Arlene)

Arlene presented a report on our financial status.

Discussion: Is Yellow-Book ad necessary? To reconsider at end of contract.

Arlene to prepare up-to-date budget report for Team Talk.

1.2.2. Action Items from Last Meeting

- **Billie**
 - *Billie will contact Comcast to discontinue contract. Done*
 - *Billie will investigate providing meals at Camp Quixote. No response to calls.*
 - *Billie will notify IW the Patti will be our delegate. Done*
- **Arlene**
 - *Arlene to take and pay bi-monthly installment on church phone. Done*
- **Patti**
 - *Patti will coordinate meetings with OUUC. Done*
- **Molly Oberbillig**
 - *Molly will get bid on carpet cleaning. Done*

1.2.3. January Team Talk

1.2.3.1. Agenda

Brainstorming:
Where we are
Where we want to go

1.2.3.2. Food

Announce potluck
Roger to announce Team Talk and potluck in email.
Jim to announce Team Talk and potluck on web.

1.2.4. Attendance for 2009

Patti presented preliminary report on 2009 attendance.
Patti to prepare updated report for Team Talk.

1.2.5. ASUUC and Phoenix Store Front

Board to investigate ASUUC and Phoenix Store Front
<http://www.allsoulschurchstore.org/StoreFront.bok>

1.2.6. Once-Sold Tales

Arlene wants to investigate collecting books and selling them to Once-Sold Tales. Requires heated storage.

1.2.7. Facilities

1.2.7.1. Air Quality

Scented candles are being used. We need to explore alternative methods, since many people are allergic to those candles or find them distasteful.

The tire department said it was sewer gas. Building responsibility. Carlene has created a log to record air quality and for communication with management. Lisa says she is calling the owner.

*Arlene to request refund of rent for missed meetings:
December 20, 21 and 28 and January 6 and 7.*

1.2.7.2. Facility Transition and Lease Committee

Carlene recommended that we form a Lease Committee.

1.2.7.3. Computer and Internet

Our contract with Comcast has a cancellation clause. Free troubleshooting by phone is available.

1.2.7.4. Computer Labels

The new hymnals have been labeled.
Roger volunteered to make the labels.

Carlene has more labels.

1.2.7.5. Requests for Use of Facilities

NAMI to hold classes beginning February 10.

A request as been received for use of space for belly-dancing class. The Board agreed to respond with interest.

The Tacoma Rainiers want us to bring group to ball game. Minimum 20 people. The Board agreed that this was not a viable opportunity.

1.2.7.6. Documentation

1.2.7.6.1. Kitchen Remodeling

No action was taken on this item.

1.3. Committees & Activities

1.3.1. Review of Upcoming Services

We have services planned through February, except 21st. (http://www.asuuc.org/Home_files/Calendar/Services.html)

1.3.2. RE Program

We have an extensive RE program for the winter and spring of 2010 (http://www.asuuc.org/Home_files/Calendar/RE.html):

1.3.2.1. Pastoral Skills Class

This class will run the last Wednesday of each month from January through May.

1.3.2.2. Qi Gong

This class continues to run each Friday through May.

1.3.2.3. Milestones

This class was held January 16.

1.3.2.4. In Search of the Soul

Several strands of this series will be held.

1.3.2.4.1. I Am a Strange Loop

This class continues every Sunday morning through the end of February.

1.3.2.4.2. The Neurological Origins of Individuality

This class will be held every Monday evening from January 18 through April 19.

1.3.2.4.3. Elbow Room

This class will be held every Sunday morning from March 7 through May 30.

1.3.2.4.4. Consciousness and Its Implications

This class will be held every Monday evening from April 26 through May 31.

1.3.3. Other Activities

No Member Services meetings have been held for the last two months.

1.4. UUA

1.4.1. 2010 District Assembly

Patti, Arlene and Carlene will attend, with Patti and Carlene as official delegates.

Patti will submit registrations to 2010 Pacific Northwest District Assembly.

1.4.2. UUA Certification of Membership

Billie and Carlene will review membership rosters (classified as full members, dual members, friends, and inactive members) to prepare for submission; list to be reviewed with Board before submission.

1.5. Community

1.5.1. Meeting with OUUC

Meeting to be held at January 27 at 1:00 pm at Traditions.

1.5.2. Cell Phones for Soldiers

Phones being collected by Farmer's Insurance for use by Soldiers.

1.5.3. 2010 Charities of the Month

Responsibilities were assigned for the various charities of the month through August:

1.5.3.1. January: NAMI

Responsible: Carlene

Description due: *immediately*

Announcement at church: *January 17*

1.5.3.2. February: Interfaith Works

Responsible: Patti

Description for web site and newsletter due: *January 24*

Announcement at church: *January 31*

1.5.3.3. March: Capitol Clubhouse

Responsible: Michael

Description for web site and newsletter due: *February 21*

Announcement at church: *February 28*

1.5.3.4. April: The Other Bank

Responsible: Michael

Description for web site and newsletter due: **March 21**

Announcement at church: **March 28**

1.5.3.5. May: Lacey Senior Center

Responsible: Michael

Description for web site and newsletter due: **April 18**

Announcement at church: **April 25**

Money contributed during May is be designated for use as scholarships to the Lacey Senior Center.

1.5.3.6. June-August: Build-a-Bike

Responsible: Michael

Description for web site and newsletter due: **May 23**

Announcement at church: **May 30**

1.6. Meeting Close

Adjourn at 9:00 PM

Next Board Meeting: **February 10, 2010**

2. Motions Approved

- *Money contributed for our May Charity of the Month is be designated for use as scholarships to the Lacey Senior Center.*

3. Action Items

- **Billie**
 - *Billie and Carlene will review membership rosters (classified as full members, dual members, friends, and inactive members) to prepare for submission; list to be reviewed with Board before submission.*
- **Carlene**
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- **Arlene**
 - *Arlene to prepare up-to-date budget report for Team Talk.*
 - *Arlene to request refund of rent for missed meetings: December 20, 21 and 28 and January 6 and 7.*
- **Patti**
 - *Patti will submit registrations to 2010 Pacific Northwest District Assembly.*
- **Jim**
 - *Jim to announce Teamtalk and potluck on web.*
- **Roger**
 - *Roger to announce Teamtalk and potluck in email.*
- **Board**
 - *Board to investigate ASUUC and Phoenix Store Front*
<http://www.allsoulschurchstore.org/StoreFront.bok>

4. Agenda Items for Next Board Meeting

1. Documentation

1.1. Kitchen Remodeling

No action was taken on this item.

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