

**Minutes of the Meeting Board of Trustees**  
**All Soul Unitarian Universalist Community**  
**March 10, 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)

Molly Oberbillig, Barbara Boyd, Anne Abishom, Pat

**1.1.2. Absent**

**1.1.3. Agenda and minutes approved**

**1.2. Board & church operations**

**1.2.1. Treasurer's report**

Arlene presented the financial report for March.

*Jim: Move to place copies of financial report into a permanent location accessible to members.*

*Arlene will make hard copy for file in office.*

**1.2.2. Information Sharing**

**1.2.3. Action Items from Last Meeting**

<b>Responsibility</b>	<b>Action Item</b>	<b>Disposition</b>
Arlene	Announce that no canvass will be held in 2010.	Arlene sent announcement to Newsletter; will announce on Sunday.
Board	Plan Appreciation for Volunteers service in May.	On agenda
Jim	Change date for Team Talk to February 28.	complete
Billie	Find out if Alice needs help with producing and distributing the Directory.	complete
Billie & Carlene	Include discussion of Member Services, Social Justice and Pastoral Care at February Team Talk.	incomplete
Billie	Report to REMAX that the smell continues.	complete
Billie	Find documentation on kitchen remodeling.	incomplete
Patti	Contact Jeremy Stroud to troubleshoot and monitor our internet connection.	complete
Carlene, Patti, Arlene	Collect biographical information on Diane Hoefle for the room named for her.	incomplete
Patti	Invite Roger Stolaas to attend Interfaith Works.	complete: he is not yet able
Billie	Ask for volunteer to lead Clean-the-Road project.	incomplete

#### **1.2.4. Facilities**

##### **1.2.4.1. Facility Transition and Lease Committee**

##### **1.2.4.2. Reports on Searches for Alternative Facilities**

Patti and Molly reported on two possible sites that might work for us.

Board reached consensus to renegotiate a lease on current facilities.

#### **1.2.5. Anne Abishom**

Anne asked to do a practicum assisting All Souls in organizational issues. Anne has a masters in human development, and is working on a masters of organizational development.

The Board engaged in a brief conversation about our status.

Pat related concerns from members.

***Board reached consensus for Anne Abishom to help plan and facilitate the March 28 Team Talk.***

#### **1.2.6. Team Talk**

##### **1.2.6.1. Discussion of February Team Talk**

##### **1.2.6.2. Planning of March Team Talk**

***Carlene will coordinate the planning of the next Team Talk with Anne Abishom.***

#### **1.2.7. Annual Meeting**

Deferred until next month.

#### **1.2.8. Newsletter**

The Board is considering alternatives to the Newsletter. Members are encouraged to express their opinions.

### **1.3. Committees & Activities**

#### **1.3.1. Adopt-a-Road Project**

***Board reached consensus to terminate project until someone is willing to lead it.***

***Patti will contact Lacey that we will not continue the project.***

#### **1.3.2. RE Program**

##### **1.3.2.1. In Search of the Soul**

Several strands of this series will be discontinued.

- I Am a Strange Loop will continue for four more weeks
- The following will be cancelled

- The Neurological Origins of Individuality
- Elbow Room
- Consciousness and Its Implications

**1.3.2.2. Other Activities**

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

**1.4. UUA / PNWD**

**1.4.1. Plan for Tandi Kroeger Visit**

Will try to schedule April 5 or 8

**1.5. Community**

**1.5.1. 2010 Charities of the Month**

**1.5.1.1. March: Crisis Clinic**

Responsible: Michael

We will clean Crisis Clinic on February 13.

**1.5.1.2. April: The Other Bank**

Responsible: Michael

Description for web site and newsletter due: March 21

Announcement at church: March 28

**1.5.2. Camp Quixote**

Board is considering providing a meal for Camp Quixote.

**1.5.3. TC Pro Net Collection for Food Bank**

***Board reached consensus to participate in TC Pro Net Collection Food Bank.***

**1.5.4. Thurston County Fair Community Garage Sale and Reuse Fair**

Fair will be held May 8.

***Board reached consensus to participate in Thurston County Fair Community Garage Sale and Reuse Fair.***

**1.6. Meeting Close**

Adjourn at 9:30 PM

Next Board Meeting: ***April 14, 2010***

**2. Motions Approved**

- *The Treasurer shall place copies of financial report into a permanent location accessible to members.*
- *Anne Abishom will help the Board plan and facilitate the March 28 Team Talk.*
- *Board reached consensus to terminate the Adopt-a-Road project until someone is willing to lead it.*
- *All Souls will participate in TC Pro Net Collection Food Bank.*
- *All Souls will participate in Thurston County Fair Community Garage Sale and Reuse Fair.*

**3. Action Items**

<b>Responsibility</b>	<b>Action Item</b>	<b>Status</b>
Arlene	Announce that no canvass will be held in 2010.	Completed March 14
Board	Plan Appreciation for Volunteers service in May.	Discussed at Board Meeting On agenda for April
Billie & Carlene	Include discussion of Member Services, Social Justice and Pastoral Care at February Team Talk.	incomplete
Billie	Find documentation on kitchen remodeling.	incomplete
Carlene, Patti, Arlene	Collect biographical information on Diane Hoefle for the room named for her.	incomplete
Billie	Ask for volunteer to lead Clean-the-Road project.	incomplete
Arlene	Make hard copy of monthly financial reports for permanent file in office.	New, March 10, 2010
Carlene	Coordinate the planning of the next Team Talk with Anne Abishom.	New, March 10, 2010
Patti	Contact Lacey that we will not continue the Adopt-a-Road project.	New, March 10, 2010

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

- Plan Appreciation for Volunteers service in May.