

All Souls UU Community
Annual Community Business Meeting Minutes
May 12, 2010

Meeting was called to order @ 1:10 pm by Carlene Cloud.

Welcome=Hymn #354 “We Laught, We Cry”

Proposed Lease Agreement presentation:

Introduction of Dan Crowe, Realtor—copies of the proposed lease of the Stoll Road rental were distributed. A discussion ensued about our options that were available from now through June 30. Questions about the new ramp, need for wheelchair accessibility, zoning, when we would move, etc. were brought up and answered by various board members and the realtor.

Overview & Clarification of lease contents was given by Molly Oberbillig. Our lease would be for \$1100/month for two years. All Souls would need to pay the utilities. Insurance amount of \$1,000,000 is required by the lease: we already have that in place with Church Mutual.

Discussion with Questions & Answers: Further questions ensued for consideration as we move. How will we keep it clean? How will we publicize the new location as it is not as much a “drop-in” location as the present site? What about security? How will we increase membership once we move?

Proposal & Voting: Barb Boyd moved that we accept the Stoll Road property lease as presented. Russell seconded the motion and a moment of silence before the voting began.

Carlene Cloud read the portion of the Bylaws that pertained to who could vote and Eileen Blake passed out the ballots. The motion carried with all votes assenting.

State of the Community Address—Carlene Cloud facilitating. We shared our memories of the past year: Camp Quixote dinners, Food Bank Drive, Homeless Backpacks, Charities of the Month, Safeplace book donations, Tea Time, Road Clean-up, Pride, Garage Sale, TGIF, Qi Gong, Role Playing Group, Writer's Group, Crafts....many more.

Committee Reports—Pastoral Care & Member Services, Worship, Finances

Proposal of Next Year's Budget—was approved by the membership

Nomination & Election of Trustees: Nominations from the floor were Arlene Anderson, Billie Clark, Barb Boyd, Molly Oberbillig, Michael McMillan, and Logan Chrysler for the four open positions. Those elected were Arlene, Billie, Molly, and Barb.

The new board was requested to meet after adjourned.

Meeting was adjourned @ 2:55 pm.

Board Meeting after the Annual Meeting:

Meeting was called to order @ 3:00 pm by Carlene Cloud.

New officers for 2010-2011 are Billie Clark, President, Carlene Cloud, Vice President, Molly Oberbillig, Recording Secretary, and Arlene Anderson, Treasurer. Motion was made that Molly could be able to choose an assistant for correspondence. Patti talked with Annaliese D'Angelo who indicated she would like to step down from the Board. The Board decided to table until the next regular board meeting (June 9) what to do with the empty board seat that would cause.