

MINUTES OF THE UUCWI BOARD OF TRUSTEES OF JUNE 13, 2008

PRESENT: Frank, Baird, Lois, Mary, Kit, Paula, Camille, Pat, Amy

ABSENT: Joann

MINUTES:

Pres. Baird called the meeting to order at 9:05 a.m.

Pat lit the chalice and read the opening words.

The minutes of the May meeting were approved with one spelling correction.

Retiring board members (Frank and Mary) were congratulated with appreciation for their service to the board.

New Member (Amy) was welcomed to the BOT with appreciation for her willingness to serve.

MINISTER'S REPORT:

Kit's report was printed and sent to members before the meeting. Her brother's heart transplant was successful and he was doing well. Kit will be on vacation during the month of July.

TREASURER'S REPORT:

Paula presented a written report. A motion was made to move \$4,600.00 from the operating account at Wells Fargo to the operating reserve at Raymond James Brokerage. Motion carried.

Toyan will take over the bill paying permanently. She has signing authority but prefers to have checks signed by the president or secretary. Baird will take one checkbook to sign, and Mavis has the other checkbook. However, it is not set up for the church administrator to sign the checks. (Pat will have this checkbook during Baird's absence.)

The Social Action Committee has a line item of \$44.00. A motion was made to close this account and move the money into the general operating fund. Motion carried.

The end-of-year reports won't be available until the end of August.

SUPPORTING CAUSES:

Baird reported that there is a nationwide push to support the National Committee to Abolish Torture. Dave purchased a sign to be placed at the entrance to the driveway of the new building stating "Torture is a Moral Issue." There was a motion to support this cause and to pay Dave \$100.00 for the banner. Motion carried. This can be paid out of the Social Action Committee fund.

Camille made a motion to choose a Sunday to collect money to support the current flood victims in the Midwest. Motion carried. Kit will see that this gets announced at the June 15th Sunday service.

COMMITTEE REPORTS:

Kit reported on the Committee on Ministry which is composed of Mark, Marilyn, Wendy, and Kit. This committee will work on a process for creating a better mission statement.

The following committee members and liaisons were reported for next year:

Paula is a member of the Building Committee.

Lois is chairing the Stewardship and Membership Committees.

Camille is liaison to the Caring Connections Committee. (Joan is the chair.)

Frank is on the Music Committee.

Mary is on the Worship Committee. (Terri will co-chair this committee with Mavis.)

Paula is on the RE Committee as board liaison along with Mary and John. (Lorie is the DRE and Francis and Mavis are co-chairs.)

Joan and Kit met on the Committee for Adult Programs or Adult Education. This needs to be sorted out for next year, starting in August.

Paula is the liaison for the building Committee. Baird will do this in Paula's absence this summer.

The Ad Hoc Task Force for the Building Usage Committee is Mary, Frank, Marilyn and Peggy.

The Hospitality Task Force is meeting on June 16th, and a report will be presented at the July Board meeting.

Mavis and Terri are chairing the Worship Committee.

Pat will be the liaison board member on the Music Committee.

Amy will be the liaison board member on the Social Action Committee. (Amy's husband Matt will chair this committee.)

The BOT is looking forward to having Mavis as a regular attendee when the Building Committee no longer meets.

The next meeting will be held on Friday, July 11th at the new building at 9:00 a.m.

The reader and chalice lighter will be Camille.

Paula will give notice to Trinity Church that we will be leaving, and she will pay them for building usage in July.

Kit and Baird will work on an In-Gathering Service. Bill Sinkford, President of UUA, will be the guest speaker for the Dedication Service.

Meeting adjourned at 10:55 a.m.

Respectfully submitted,

Pat L, Secretary and Acting President (during Baird's absence).