

## **MINUTES OF THE UUCWI BOARD OF TRUSTEES OF July 11, 2008**

PRESENT: Baird, Lois, Amy, Camille, Pat.

ABSENT: Joann, Paula, Mavis, Kit

MINUTES:

Pres. Baird called the meeting to order at 9:05 a.m. on the church property lawn. Camille lit the candle and read a poem by Mary Oliver from "The Poet Visits the Museum of Fine Arts."

The minutes of the June 13<sup>th</sup> BOT as well as the minutes of the General Meeting of the Congregation on June 8<sup>th</sup> were approved by the BOT.

ITEMS DISCUSSED:

Kit sent a memo regarding a call of inquiry received from a Level II sex offender who wanted to visit our congregation. Kit talked with his parole officer and learned that he is forbidden by the conditions of his parole to visit any places where youth and children congregate. Baird shared a print out from "The Washington State Sex Offender Information Center" and if he is seen at a church service he should be asked to leave immediately. If he refuses to do so, the police should be called. It was recommended by the BOT that Baird and Kit work together to put an article in the August Newsletter to inform the congregation. A Task Force will be appointed to form some recommendations for dealing with people such as this in the future.

Committee Liaison Reports: Camille will contact The Caring Connections Committee and have cards sent to Kit for her current illness (kidney stone), and to Sandy for the family issues she is currently dealing with.

Items of Concern from Baird:

Sandy has resigned as Chair of the Building Committee. Tom B. is willing to take over as Chair. A motion was approved to accept Tom's willingness to be Chair of the Building Committee.

The UUCWI Service Auction date will be on Sat., Nov. 1<sup>st</sup>, 2008. Amy and Matt have offered to take over as co-chairs of this auction for 2009. Pat moved that the Cyprians be accepted as co-chairs for next year. Motion approved. They will work with John & Camille this yr.

The "Torture Is A Moral Issue" sign needs to be higher to be more visible. This is being worked on by building up the ground where the church sign will sit permanently.

New Work Schedule: Tom and Baird discussed that there needs to be more daily

work at the building site instead of only on Wed. and Sat. The BOT was asked to help encourage more people to come and work at the site on any day.

September 7<sup>th</sup> is the “Opening of our services on our property and it is an “In-Gathering” to begin at 10:00 a.m. that Sunday. The chairs should arrive in August. The exits and bathrooms have to be in place and working. It was discussed that some special invitations might be extended to the four neighbors of the property as well as to the architects. A salmon BBQ will be held that day at noon, with the same prices being \$5.00 per individual, and \$10.00 per family. This notice will be in the August Newsletter.

The Building Use Committee has developed some guidelines and Baird handed them out to the BOT for reference.

By-Laws Committee – The existing By-Laws will be looked at by a Task Force. Pat, Mary G., Dave and Kit are appointed by Baird to see if changes need to be worked on in the existing By-Laws. It is a concern that there will be only two continuing members on the BOT for the 2009-2010 calendar year.

The Calendar Date-Setting meeting will be held on Sat., Sept. 13<sup>th</sup> from 9:00 to 11:00 a.m. on the building property. Committee Chairs and board members should attend this.

The Retreat for the BOT will be held at Baird’s house on Nov. 14<sup>th</sup>, from 9:00 a.m. to 3:00 p.m.

Termination for the use of Trinity Chapel is set for the end of July. A “Moving Party” needs to be held to get all the materials moved out of Trinity and into the new building. Baird will coordinate a date for this move.

Frank was commended for doing almost ALL the entire painting of the outside of the new building by himself.

The next BOT meeting will be held on Friday, August 8<sup>th</sup>, from 9:00 to 11:00 a.m. Amy will light the candle and read the words.

Meeting adjourned at 10:15 a.m.

Respectfully submitted, Pat Lewis, Secretary