

UUCWI BOARD OF TRUSTEES MEETING  
AUGUST 9, 2007

Present: Frank A., Baird B., Lois C., Mary G., Pat L., Camille L.

Absent: Paula K.

Guest: Lorie W., Mavis C.

MINUTES:

Baird called the meeting together at 9:00 a.m., at Trinity, lit the chalice, and read the blessing. Board members and guests gave a brief report of their summer for the personal check-in.

Lorie W. presented her proposal for the Spirit Program for CRE. Comments regarding this proposal were made as follows:

- Lorie has contacted eight people who are willing to attend the training, and she has one trainer who is willing to come to do the presentation.

- Concern was expressed if we are doing this too early.

- There has been talk about the Our Whole Lives (OWL) Sexuality Program for 5-6 years. Because of our size and the cost of the training both of a male and a female instructor, the time has not been right to institute such a program.

- September 15<sup>th</sup> would be the best date for the Spirit Program training.

Baird suggested and Lois made the motion to go with the Spirit Program Lorie presented. Frank seconded the motion. Motion passed.

Baird reminded the board of the annual Salmon Bake that will be held after the church Ingathering Service on Sun., Sept. 9<sup>th</sup> on the church property.

Discussion was held about contracts and use of binders for board members.

The UU Board Retreat will be held on Wed., Aug. 22<sup>nd</sup> at Mavis's house from 10:00 a.m. to 3:00 p.m. There will be 11 people in attendance. Food assignments were made as follows:

- Salads – Lois and Camille

- Bread – Baird

- Soup, coffee and tea – Mavis

- Juices – Mary

- Appetizers – Frank

- Dessert – Pat

Terri A. will be the facilitator for the Retreat Workshop. Board members are instructed to bring an 8 \_ x 11 sheet of paper to the workshop with the following things written on it:

1. What you want/expect to be accomplished this year.
2. A mission statement. (Mavis is looking for one already developed.)
3. What skills, passions, talents you bring to the board.

#### COMMITTEE REPORTS:

##### STEWARDSHIP COMMITTEE:

Lois reported the following results of the canvass drive for the 2007-2008 church year:

- 41 – number of pledging households.
- \$45,826.00 – total amount pledged.
- \$850.00 – median pledge.
- \$14,500.00 – pledge from top 5 donors.
- \$22,913.00 – pledge from top 9 donors

#### OTHER COMMITTEE REPORTS:

##### MEMBERSHIP COMMITTEE

##### PUBLICITY COMMITTEE (Mavis)

##### MUSIC COMMITTEE:

A new committee needs to be formed. Questions raised about how much musicians are paid for Sunday music.

Camille proposed that a Music Committee be formed which would be a regular standing committee and not a sub-committee of the Worship Committee. Frank seconded. Motion passed.

##### CANVASS COMMITTEE

##### COMMITTEE ON MINISTRY

This needs to be defined.

##### STANDING COMMITTEES:

Baird reviewed the committees from the back of the 2006-2007 Directory, suggesting membership and board liaisons.

Chaplains are now Sally Elder and Bill Graves.

Auction Committee for next year – John and Camille will co-chair.

Finance Committee needs to plan for means for an endowment.  
Liaison Reports – Caring Connections – John L. has the data base for this.

ANNOUNCEMENTS:

Sat., Sept. 8<sup>th</sup> is the board calendar meeting at 9:00 a.m. at Trinity.

Sun., Sept. 9<sup>th</sup> the church service will be held at 4:00-4:45 p.m. on the land. This will be followed by a short groundbreaking ceremony to include local dignitaries and the press. Reservations must be made no later than Thurs., Sept. 6<sup>th</sup>. Cost is \$5.00 for a single adult and \$10.00 per family. There is no committee formed for this, but Mary will call people and she will let Baird know the head-count.

ADJOURNMENT

11:00 a.m. – Motion made and seconded, meeting adjourned.

Respectfully Submitted,

Pat L., Secretary