

**UUCWI BOARD OF TRUSTEES MINUTES OF AUGUST 8, 2008**

**PRESENT:** Baird, Mavis, Lois, Kit, Pat, Joann.

**ABSENT:** Paula, Camille.

**MINUTES:**

Pat lit the chalice and read the opening words.

The minutes of the July BOT meeting were approved as corrected.

**MINISTER'S REPORT:**

Kit submitted a written report and stressed the final paragraph – that we all should be gentle with one another as we move into the new building this fall.

**TREASURER'S REPORT:**

There was no report due to Paula's absence.

Mavis reported that she has been paying the bills because it was not set up for Toyan to do it in Paula's absence.

A collection of \$386.00 was sent to our sister church whose congregation lost members in the unfortunate gun accident of two weeks ago.

**NEW DIRECTORY FOR 2008-09:**

Mavis reported that a new directory would be out by the end of September.

Members need to inform her of corrections and/or additions to be made.

**STANDING COMMITTEES, CHAIRS, AND BOARD LIAISONS:**

Baird reviewed the standing committees as reported in the last directory and made corrections and/or additions as follows:

**Building Committee:** Tom will chair, Sandy will be member at large.

**Capitol Campaign Committee:** Should be reactivated.

**Caring Connections Committee:** Joan is still on. Remove Sherry A.

**Committee on Ministry:** Replace Wendy. Marilyn and Mark are still on.  
Kit will regroup.

**Finance Committee:** Dave resigned as chair but is still available for special Things. Kathleen Boddy added. Paula as chair?

**Membership Committee: Drop Debbie Z. and Earl. Add Mavis.  
Earl will be head usher, and Judy Kaplan will be  
Head Food person.**

**Nominating Committee: Remains the same?**

**Worship Committee: Terri is chair, Mavis is vice-chair.**

**NEW COMMITTEES NEEDED:**

**Buildings and Grounds Committee: Needs to be formed for maintaining  
both inside and outside bldg.**

**Discussion was held about possibly rotating chairs for this. Possible pot luck  
supper suggested for congregation about this need plus others for the new  
building.**

**Building Use Committee: Should be a new one. Current committee is  
working on usage policies.**

**MEMBERSHIP TABLE:**

**The table can remain set up since we will be in our own building. It would be  
nice to have permanent file holders to keep materials in and on display. Discussion  
was held regarding the artistic layout of wall hangings, etc. We should not rush into  
putting things up on the walls until we've been in the building for a while. A sample  
package of pamphlets from UUA can be ordered to see which ones we would like to  
have on display.**

**BOT RETREAT:**

**Effie Brown was suggested as a facilitator.**

**Mini Retreat suggested to be held after Sept. 12 BOT meeting.**

**IN-GATHERING, SEPTEMBER-7:**

**Baird will chair the committee for set-up and clean up. Other committee  
members are Craig, Paula, Tim, and Joann. Joann will collect the money -- \$5.00  
per adult, and \$10.00 per family. The salmon will be provided by Paula and Tim.  
The congregation should bring dishes for the pot luck. Kit will provide the sermon  
at 10:00 a.m. and the salmon bake will be following that on the church grounds  
about noon. 70 people are expected. Invitations should go out two weeks before the  
date.**

**GRAND OPENING:**

The Grand Opening of the building will be held on Oct. 19<sup>th</sup>, and it will be inside the new building.

**BANNER:**

Discussion was held regarding the banner that was displayed during June which said, "Torture Is A Moral Issue." Email regarding the display of the banner was positive. There were some complaints about the banner from church members. It is being suggested by the National Coalition of Churches that the banner be displayed again from Oct. 24<sup>th</sup> to Nov. 16<sup>th</sup>, and from Jan. 9<sup>th</sup> to Feb. 1<sup>st</sup>, and finally in June of 2009. Baird will send out an email vote on this schedule to all the board members who were not present at this meeting. (The votes were all returned as YES – in favor of displaying the banner on the above dates.) It was suggested that an evening meeting of the congregation be scheduled so that members would be able to come and speak to positive and negative feelings regarding displaying the banner. Further discussion of the issue will be held at the next BOT meeting.

**SEPTEMBER MEETING:**

The Sept. BOT meeting will be held at the new building on Friday, Sept. 12<sup>th</sup> from 9:00 to 11:00 a.m. There will be a mini inservice for the board from 11:00 a.m. to 3:00 p.m. following the meeting, including a salad luncheon provided by board members and cookies and tea provided by Joann. The chalice lighter and reader to start the meeting will be Joann.

Meeting adjourned at 11:03 a.m.

Respectfully submitted,

Pat Lewis, Secretary