

BOARD OF TRUSTEES NOVEMBER 11, 2006 MEETING MINUTES
APPROVED

Chalice was lighted. Meeting began at 9:30 am

Present: Sandy W., Kathleen B., Frank A., Mary G., Toyon C., Tom B., John A.

Toyan mentioned a number of items to be added to the agenda.

Guidelines for the newsletter

Energy workshop

Process for reviewing the minister

Auction Committee.

The minutes of the last meeting were approved.

TREASURER'S REPORT

Details of the budget were handed out with recent corrections. The Capital Campaign is on target. While Kathleen was out of town she, wanted to be sure there was plenty of cash in the checking account for salaries, etc. to avoid having to go to the bank while she was gone.

MINISTER'S REPORT

Kit was unable to be at today's meeting but had submitted a November 6th Board Report. She has been very happy with the progress made by the committees and task forces she's been working with: Social Action has come up with some ideas that they are very excited about and will have a plan to present later on, via a worship service and some choices for the congregation to make. Caring Connections is planning to bring neighborhood groups together and is looking into the possibility of small group ministry. Membership has reorganized its greeting procedures and has updated the master roster. Kit met with several members for conferences. She met with our DRE, Lorie W., to talk about the Coming of Age Program and other RE concerns, and has enjoyed getting together with both North End Koffee Klatch and South End Koffee Klatch groups. Her outreach activities included meeting regularly with other South Whidbey clergy in a Lectionary study group, planning the Everett RCE colloquy on Marriage Equality and involving herself at Whidbey General Hospital on three Tuesdays in October, where she visited patients, praying with some, talking with others about their concerns. In addition, she found time to attend the fall retreat of the UU districts ministers.

BUILDING COMMITTEE

The benefits of various Green features were discussed in light of new information from Ground Source Heat Pump experts that have visited and evaluated our site.

To have an adequate business plan for the UUA it will require an additional \$20,000 in the contingency fund. An additional Capital Campaign effort is needed to meet this

requirement. This campaign will be expanded to those who want to support additional green items.

It was thought it might take \$50,000 to replenish the contingency plan and proceed with Metal Roofing, SIPS Insulation and Ground Source Heat Pump. Laying conduit for Photo-Voltaic Panels and Green electric heat were originally planned.

An Energy Workshop is in the research and development stage and is scheduled to take place before Christmas. The workshop will help inform the congregation about various Green options being considered for the new facility. Tom B. and Frank A. will be working on putting this together and plan to have an announcement in the December newsletter.

Toyan is planning to extend a special request for additional building funds to likely members and those who have made generous contributions in the past. Questions also arose about the Jewish Community on the Island and their interest in our building project. Toyan said she would discuss this with Kit and Dave.

SOCIAL ACTION

Many good ideas are still in the formulation stage and will be presented to the congregation soon. One being discussed is the idea of home gardening and community plots to help minimize the use of Fossil fuels in the delivery of fresh produce.

AUCTION COMMITTEE

Mary G. has been working on arrangements for the annual auction that has been scheduled for February 10th. Greenbank Hall is a likely site. Requirements include a refundable \$100.00 deposit, rent for one day is \$105.00, plus a \$10.00 wine license.

MUSIC

Frank A. and Linda G. are holding off on decisions about a choir director at the moment. Nola A. is planning our Christmas Program this year.

Our newsletter editor Nancy S. has announced her wish to step down after 3 years of faithful service. She will be happy to continue editing through the end of this year (including the January issue) and help to train a new editor.

A process for reviewing our minister is an item the board discussed and plan to have an evaluation process in place before the end of March.

Next meeting:

Thursday December 7, 2006 at 6:00 pm. At Trinity Lutheran.

Meeting adjourned.

Submitted: 11/14/06 John A.