

UUCWI Board Meeting
June 7, 2007 at Trinity
Minutes

Present: Frank A., Baird B., Lois C., Toyan C., Mary G., Paula K., Kit Ketcham, Pat L., Sandy W.

Absent: Kathleen B., Dave C.

Meeting called to order at 6:00 p.m. by Toyan.

Chalice Lighting: Kit did a reading before lighting the chalice.

Check-in -- Toyan asked if anyone had anything they wanted to share.

Review of Agenda – by Toyan.

Minutes were approved of the previous meeting. The secretary is to send out the minutes to all board members and ask if they approve or have changes to suggest. If they approve, then the minutes are sent to Dave C. and he puts them on the web site.

Treasurer's Report – None, due to the absence of the treasurer.

Minister's Report – Kit sent out a written report to the board prior to this meeting. In addition to her report, she added that she had contacted Jeanne Larson, District Executive Director of our UU District, and Jim Lindus, Pastor of Trinity Lutheran Church to speak at our September 9th celebration. Kit also visited Joan M. on Thursday afternoon at home. Cards and phone calls would be willingly accepted.

COMMITTEE REPORTS:

Building Committee Report: Baird reported on the recent Annual Meeting of Members held on May 27, 2007. The request to borrow monies for construction and mortgage to build a church, and to proceed with construction of the updated building floor plan subject to obtaining adequate financing was approved with 42 people in attendance voting 1-Nay, 2-Abstentions and 39 Yea. The building permit hopefully will be obtained by August 1, 2007. It's in the works. Roy B. is in charge of problems with the site. The congregation will be able to meet on the land in August for services. The brush is going to be all cleared and the trusses will be worked on at the site. It would be nice to get the roof on before winter – with the foundation, floor, and wood trusses. Kit asked when the congregation could come and help with the work – and Baird said they will be informed when it is time. Sandy W. will be the new chair of the Building Committee.

OTHER COMMITTEE REPORTS:

CRE – A big “Thank You” was extended for the music at last Sunday's service.

Membership Committee -- discussed video workshop for committees and board. The DVD titled “Ideas for Growth Workshop was circulated, and Kit will order eight more DVD's to use with the congregation and board.

Caring Connections – Joan G. is the new chair. Joan and Lois did a brochure, and want to make a big map now.

Social Action – Tom B. is probably going to be the new chair. Frank reported that \$500.00 was collected for Habitat for Humanities. It was suggested that personal representation needs to be made to the association to which the collection money is presented.

Membership – Lois C. is the new chair. The committee had a meeting this past week. The committee discussed having goals, and how to get the word out about the UU church. Also discussed was how to keep the new people who visit the church coming regularly. Further discussion was held about how the church obtains money. Obtaining more funds should not be the reason why we want new people to attend our church. If we do this right, we ARE a Welcoming Congregation.

Adult Religious Education – This implies presenting courses. It needs to be clarified, with emphasis being put on explaining what we are doing. We have to let the congregation know what is planned. Lynn S. is working with Lori to get something for CRE publicity. “Adult Programs” would be a better title than “Adult Religious Education.” Kit is happy to present classes during the year. Discussion was held on who needs to chair this program and what the needs are for this program. Kit will talk with Sally about this. Our Kaffee Klatches on the North End and South End should be better publicized.

7:00 p.m. Transition to the New Board of Trustees

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President Baird B. thanked the old board and said they had done a great job and were professional and successful. New Committee Chairs are to be identified by mid-June.

Board Liaisons to committees were selected as follows:

Worship Committee – Terri A., Chair. Frank A. – Board Liaison.

Social Action Committee – Tom B., Chair. Camille L., Board Liaison.

Membership Committee – Lois C., Chair. Lois will also be the Board Liaison.

Caring Connections Committee – Joan G., Chair. Lois C., Board Liaison.

Canvass Committee – Lois C. Chair. Paula K., Board Liaison.

CRE Committee – Frances W., Chair. Mary G., Board Liaison.

Capital Campaign Committee – Peggy B., Chair. Baird B., Board Liaison.

Adult Programs Committee – _____ TBD _____, Chair. Paula K., Board Liaison.

Communications Committee -- _____ TBD _____, Chair. Pat L., Board Liaison.

OTHER OFFICIALS:

Newsletter – Rebecca S.

Web Site – Dave C.

Archivist – Carol B.

Historian – Gail A.

DATES for the NEW CHURCH YEAR:

Sat., Sept. 8th is the board calendar year meeting.

Wed., Aug. 22nd is the Board Retreat. It will be held from 10:00 a.m. to 3:00 p.m. with a pot luck lunch.

Ideas for a facilitator were suggested. Baird reported that Terri has agreed to do this.

Paula is the new treasurer and Frank will assist her.

Toyan will do the bookkeeping for the year. She is volunteering her time, which will be a savings of \$2,000.00 a year. Kathleen will close the books out by June 31st.

Musicians are paid \$35.00 for music at Sunday services.

Guest ministers are paid \$150.00 per service, plus travel expenses.

Finance Committee – Dave C, Chair. Paula K, Board Liaison. Frank and Kathleen will serve as members of the committee.

Attending the General Assembly will be Dave C, Tom B, Ann F, and Kathleen B. There are wonderful materials about finance committees at the General Assembly.

Next board meeting time is set for Wed., Aug. 8th at 9:00 a.m. The board is required in the bylaws to meet ten months a year.

The bylaws also indicate that in the absence of the president (Baird), the secretary (Pat) will take the president's place in the case of an emergency. Baird will be gone from June 30th to August 6th.

Retiring board members will pass their notebooks onto the next new board member taking their place. Mavis has the missing notebooks to pass on to new people on the board.

Baird will sign Kit's contract, going from 1/2 time to 1/3 time for the coming year.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Pat L.
Board Secretary