

## BOARD OF TRUSTEES OCTOBER 5, 2006 MEETING MINUTES , APPROVED

Chalice was lighted

Meeting began at 9:30 am

Present: Mary G., Toyon C., Kit Ketcham, Tom B., John A.

Minutes were approved.

### TREASURER'S REPORT

Kathleen was unable to attend the meeting, however her report was distributed and approved. Toyon mentioned she would like to see more details of the budget to have a better idea where each check was going.

### MINISTER'S REPORT

Kit had prepared her written Board Report and discussed many of the topics included in it: Interfaith Outreach efforts, Volunteer Chaplain at Whidbey General, Ministers' Lectionary Group, and leadership in helping reshape Cares and Concerns, Membership and Social Action Committees. She reminded us how good for the Congregation it is to have vital and frequent communications between all the committees.

### BUILDING COMMITTEE

The Building Committee meeting was postponed for one week and will report updated developments at our next meeting.

How to process , get firm specific bids, and have committed funds for additional green implementations in a timely manor was discussed and will be visited in greater detail at our next Board Meeting. Work party and plant pick-up are scheduled for tomorrow at the property.

### SOCIAL ACTION COMMITTEE

The group is talking about how UUCWI can offer something to the community of Whidbey Island which will effect substantive, systemic change, not just apply band aids to symptoms. The group will work with the Worship Committee to offer several services around this theme, looking at possible ways to do this. It is also considering what actions the former Social Action group took and how to honor that work and take it in new directions, if necessary.

New reports from Children Religious Education, Adult Religious Education, Membership, Cares and Concerns, and Music Committees have not been received because they have not yet met in October..

Our Mission Statement will be on the agenda of our next meeting.

Kit will talk with Sally Elder to see how she defines her role as Chaplain and ARE Director.

The Board discussed the need to develop policies and guidelines to maintain the high quality of our Music Program, ARE, CRE, and Worship services. These policies and guidelines should be tied to our UU principles and purposes. The Fund raising process as well will need criteria development. This will be worked on next meeting.

Permission was granted by the board to put an Amnesty International “banner ad” on our website, as requested by Dave C. our Web Master.

Next meeting: Thursday November 2, 2006 at 6:00 pm.

Meeting adjourned.