

First Unitarian – Universalist Church  
of Detroit, Michigan  
Minutes of Board of Trustees meeting  
January 8<sup>th</sup>, 2007

Present: Linda Darga, Jim Harvey, Dan Wiest , Sally Borden, Lencha Acker, Charlene Evans,  
Irene Schultz, James Brown, Alicia Biggers, Donna Walker, Reverend Drew Johnston,  
Mary Lou Malone  
Guests: Dan Kosmowski, Benita Mullins

Meeting began at 6:30 pm.

**2. Agenda** approved as amended

**3. December, 2006 Board Meeting minutes**

James Brown moved, and Dan Wiest seconded, to approve the December, 2006 Board meeting minutes. Motion passed.

**4. Building Security**

Dan Kosmowski gave the Board members and a Unity church representative a tour/walk through of the facilities to review lock-up procedures.

**5. Treasurer's Report**

Dan Wiest gave a report on the balance sheet and income statement for December, 2006, emphasizing the Membership savings account, Utilities, Alarm Services and maintenance work on Sanctuary.

Irene Schultz moved, and Donna Walker seconded the acceptance of the Treasurer's Report. Motion passed.

**6. Committee Reports**

**Religious Education** – Written report presented by Margaret Wilke. Report accepted.

**Social Action** – Alicia Biggers reported on the M.L.K. walk to take place on January 15 on Martin Luther King Blvd ,starting at 11:30 am.

Mary Malone discussed the MLK dinner sponsored by M.O.S.E.S. at 6:30 pm in Livonia, Mi on January 15, 2007.

**Membership** – Sally Borden and membership committee are sending out letters and e-mails to those who hav signed visitors book. Sally is also contacting members who have not attended in the past few months. Sally discussed the plan to have Adult Education classes.

Lynda Smith is retaining her membership at 1<sup>st</sup> U.U.

**7. Proposal for workshop on Nonviolent Communication.**

Lencha Acker gave details about the workshops to be presented by Ann McKnight and Dan Reed. It was mentioned that such workshops will be arranged through the Minister. Reverend Drew commented on the workshop as well as the Evensong program, chalice circles , covenant groups , etc.. Holy Conversations committee will talk with A. McKnight, and D. Reed.

**8. Board Appointment of Canvass chairperson**

Mary Lous Malone discussed the need for a Canvass chair. Mary will be on the Canvass committee but will not be the Chair. Alicia Biggers will be the Chair but will need major assistance from committee members. The Canvass committee members so far is, Alicia Biggers, Mary Lou Malone, Sally Borden, and Jim Harvey.

**9. Implications of implementation of new Constitution and By-Laws.**

The new Constitution and By-Laws of 1<sup>st</sup> UU Church goes into effect March 1, 2007. The Board must confirm the current existing committees. Every Committee chair should submit committee member list.

The standing committees are:

Worship	Building and Grounds
Membership	Memorial
Finance	
Religious Education	
Social Action	

Ad Hoc committees

Canvass Committee

Nominating Committee

Board of Review committee on Ministry

**10. 1<sup>st</sup> UU Board of Trustees as of March 1, 2007, under new Constitution and By-Laws**

Under new Constitution and By-Laws the 1<sup>st</sup> UU Board of Trustees will have only 4 trustees. Mary Lou Malone and James Brown will end their term on February 28, 2007. Donna Walker will end the Trustee position on February 28, 2007 as she is the Board Secretary. Dan Wiest will end the Trustee position as he is the Treasurer.

**11. Crowd Control**

A church member stated that T.C. was going through coat pockets at the Hall coat rack.

Linda Darga and Dan Wiest will confront the person.

Linda Darga and Dan Wiest will also confront Joan about leaving the building early, not 3 pm, Sundays.

**12. Adjournment**

At 9:24 pm Dan Wiest moved and Sally Borden seconded to adjourn the Board meeting. Motion passed.

Respectfully submitted,

Donna Walker  
Board Secretary