

First Unitarian-Universalist Church
August, 2007 Board Meeting Minutes
August 13, 2007

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Present: Alicia Biggers, Dan Wiest, Lencha Acker, Sally Borden, Trey Greene, Glenn Maxwell
David Lingholm, Rev. Drew Johnston, Donna Walker

Guests: Len Zettel

The meeting was called to order by President Alicia Biggers at 6:35 pm.

2 Approval of June, 2007 Board meeting minutes

David Lingholm moved to approve the minutes. Sally Borden seconded. Motion passed.

3. Officer's Reports

President's Report – written report distributed a recap of progress-a review of past and near future events. Recommendation for a birthday list update and implementation of roadmap and growing our mission.

Treasurer's Report – Dan distributed the Treasurer's report. He discussed contributions and related transfers (from the Trust). He explained the percentages for various categories listed.

Dan reviewed both the June and July, 2007 reports.

Trey Greene moved to accept the Treasurer's reports. David Lingholm seconded.

Motion passed.

Minister's Report

Reverend Drew reported on the boiler repair. He reported that SDS thanked everyone.

He talked of the Worship Committee retreat which will focus on proclaiming a mission.

He mentioned the UUA program, "The World we Dream About", stating that it will be a core part of our program. Drew told Board of Mark Evans, a film instructor, who will rent an office in our facility and run a program for inner city youth on film making. Drew wants the Board to be very welcoming. He stated that the youth, "the Movie Kids", will have ID badges.

Drew mentioned that another way is needed to address facility issues, because it takes up too much of his time.

Drew discussed his need to establish an administrative relationship with the Congregation.

He also talked of a procedure to be implemented that, when something is brought to the Board, there is a 3 step process – Inform, Discuss, Decide.

He informed the Board that the Memorial Fund Committee will not meet until they have the designation of a standing committee. The Board may have to ask the Congregation to reauthorize the Memorial Fund Committee to exist.

Drew said the issue must be taken to the Congregation. Lencha suggested that Dan Wiest be the Board liaison for the Memorial Fund Committee.

Dave Lingholm moved that a 3 person committee be created, at the discretion of the Chair, to meet with former Memorial Fund committee members to decide how best to handle the memorial funds going forward. Lencha Acker seconded. Motion passed.

4. Committee Reports

Women's Alliance- Alma King submitted a written report. There will be a September rummage sale and a Noel Night bake sale.

S.DS. Review Alicia Biggers submitted a written Event Summary.

Membership Committee- A written report was submitted by Sally Borden

Worship Committee - Lencha Acker reported that they were moving along, sing a song."

5. New Business

Alicia Biggers reported that \$2,520 Heartland Dues fairshare were due. Dan Wiest said that it was in the budget.

Alicia recommended the Holy Conversation book for planning groups and for Board members.

5. New Business (continued).

Sally suggested that the Board find out who in the Congregation has copies. Some people may be able to borrow the books.

It was reported that Lee Thume wished to create a CD with Todd Ballou's help on the Skinner organ, with proceeds going to 1st UU. Because more questions need to be asked, the Board will not take action, but will discuss this matter in the future.

Sally Borden said that Linda Smith is asking that 1st UU endorse her community ministry.

Dan Wiest moved that the Board endorse Lynda Smith's Community Ministry. Lencha Acker seconded. Discussion- Lynda is seeking to affiliate with 1st UU as a Community Minister. She is seeking to have dual affiliation (with 1st UU and also NW UU). Lynda would be taken on as an affiliated Community Minister. Motion was tabled.

Rev. Drew felt we should have a working document by Sept. 2007.

The Board endorsed Lynda's Community Ministry affiliation with 1st UU and recommended to the Congregation that they endorse Lynda's affiliation.

David Lingholm moved to postpone the endorsement until our next meeting at which time we expect to give her a ringing endorsement. Sally seconded. Motion passed.

6. Unfinished Business

Long Range Planning Team- Dave Lingholm submitted a written statement which was then followed by discussion.

Comments were made about a need for a facilitator, a plan and a time line for a Comprehensive Long Range plan.

President Alicia Biggers gave the Long Range Planning Team the charge to go back and recruit, and to confer with Colleen for additional names, and ask Colleen if she would be willing to be a coach to get the group started. Alicia gave the charge to then come back to the Board with final list of names of those who agreed to serve.

7. Adjournment – There being no other new business, Alicia adjourned the meeting at 9 pm.

Respectfully submitted,

Donna Walker
Board Secretary

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