



**Minutes of the
First Unitarian Universalist Church of Detroit
Board of Trustees**

Call to Order:

A regular meeting of the Board of Trustees was held in Room 212 on December 12, 2007. The meeting was called to order at 7:12 pm by President Alicia Biggers.

Members in Attendance:

Alicia Biggers, Glenn Maxwell, Lencha Acker, Sally Borden, Rev. Drew Johnston, Linda Darga, David Lingholm and Dan Wiest

Members Not in Attendance:

Trey Greene

Guests in Attendance:

Jim Brown and Len Zettel

Opening Thoughts:

Reverend Drew Johnston

Consent Agenda:

Officer Reports:

- Minister – covered later in Building Management
- Community Minister (1)
- President (2)
- Treasurer (3)
- Secretary, Minutes of November Board Meeting & December Special Congregation Meeting

Committee/Program Reports:

- Membership Committee (4)
- Woman's Alliance (5)
- Marketing Committee (6)
- 1st UU MOSES Core Team (aka, Social Justice Committee) (7)

Approval:

Motion to approve the Consent Agenda as corrected by David Lingholm. **Passed.**

Unfinished Business:

- **Marketing Committee (6)**
 - **Motion** to sell "advertisements" to local, small, privately-owned businesses in our area for placement in each 1st UU Detroit Newsletter. Contribution would be \$50/year for a 2" X 3" ad that might include a friendly "endorsement" from a member. **Passed.**
- **Sunday Operation**
 - Church Opening/Closing Procedure – Tabled.
 - Coffee Hour Support – Tabled.
- **Canvass 2008**
 - Alicia is going to approach the Church Trust Committee to support this.
- **Planning Task Force (8)**
 - David Lingholm requested and the board volunteered to provide assistance defining the following areas. **Action:** This should be completed to David within four weeks.

Staff Management	Glenn Maxwell	Governance	Glenn Maxwell
Administrative	Glenn Maxwell	Friday Movie Night	Glenn Maxwell
Archives	Sally Borden	Faith Development	Lencha Acker
Music	Lencha Acker	Community Outreach	Sally Borden & Alicia Biggers
Pastoral	Linda Darga	Capital Campaign	Trey Greene



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- **Building Management**

- The quotes from the furnace companies were presented and discussed. There were quotes from simple repair of our furnace to complete replacement, one including the outside air conditioning condenser. Most quotes included energy saving improvements. (9)
- There was also a strategic quote combining the two systems for the McAdow House into one. This would simplify operation; include energy saving improvements; and enable further energy saving opportunities in the future. (10)
- **Motion** to implement the combined system; obtain alternative bids; and approve up to \$19,000 made by David Lingholm. This will both improve the long term viability of the McAdow House if we stay and make it more marketable if we sell. **Passed.**
- We are still seeking full or part-time building management services.

New Business:

- **Memorial Committee**

- **Motion** to approve up to \$1,500 from the Memorial Fund for reupholstering the eight foot sofa in Memorial Hall made by Dan Wiest. **Passed.**

- **Social Justice Committee (7)**

- **Motion** to recognize the 1st UU MOSES Core Team be recognized as the Social Justice Committee made by Lencha Acker. **Passed.**

- **MLK – MOSES Dinner (7)**

- **Action:** Board members are requested to support attendance to the MLK/MOSES Banquet on Monday, January 21 from 6pm to 8pm at Burton Manor in Livonia. Cost is \$35 payable to our church. Contact Sally Borden or Mary Lou Malone for reservation.

Adjournment:

The meeting was adjourned at 9:34 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

Date of Approval

Attachments:

(1): LyndaSmithReport to Board 12122007.doc

(3): Nov 07 Fin Stmt.xls

(5): WomensAlliance-December.doc

(7): 1st UU Board Social Justice_Committee Report
Dec 07.doc

(9): Furnace Repair_Tactical.pdf

(2): President Report 121207.doc

(4): Membership-Committee-Report-Nov-07.doc

(6): Motion Advertisement Policy for Newsletter.doc

(8): Planning Team Board Request_Resources.doc

(10): Furnace Replacement_Strategic.pdf