

# MINUTES

## All Souls Unitarian Universalist Church Board of Directors

April 22, 2008  
7:30 p.m.-9:23 p.m.

Meeting called by Claudia Harris, President

**Attendees:** Dennis Lower, Vice President; Sherry Walker, Secretary; Jared Davis, Treasurer; and Members at Large: David Seale. Ex-officio members Susan Caldwell, DRE and Barbara Jarrell, Chaplain.

**Absent:** Pat Knotts, Rick Carlisle and Chester Kelley

**Please bring:** Board Covenant to recite, Reports

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**7:30 p.m. - 7:40 p.m.**

**Lighting of the Chalice/Reading of our Covenant**

All present

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**7:40 p.m. -7:47 p.m.**

**Approval of Minutes**

**Motion by Jared to accept the March minutes, seconded by David, passed unopposed.**

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**7:47 p.m. - 7:49 p.m.**

**BPOD**

Check your calendars

5/4 Sherry      5/11 Dennis      5/18 Jared  
5/25 Chester or Pat

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**7:49 p.m. - 7:57 p.m.**

**Finance**

Jared Davis

\$1190.00 is in the bank. Fundraiser this Sunday —Plant Sale. He will follow up on the new members and their pledges.

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**7:57 p.m. - 8:00 p.m.**

**Denominational Affairs**

Report from Steve Caldwell distributed; David, Roger and Gale have volunteered to go to the Spring Conference.

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**8:00 p.m. - 8:04 p.m.**

**Chaplain's Report/T2**

No report; T2 moving along

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**8:04 p.m. - 8:18 p.m. DRE Report**

Susan Caldwell

Still need some substitute teachers for the present pillar; Youth Rally is coming up and the youth will be preparing; Susan brought up an issue to have a relationship with Planned Parenthood, there was some question as to how to handle that relationship.

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**8:18 p.m. - 8:24 p.m. Office Liasion**

David Seale

Office report distributed from Debbie Stille; She brought up an issue regarding the Silent Auction parking space—when should it be available to the person and the board felt 24/7 is the best option now that it has been purchased.

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**8:24 p.m. - 8:26 p.m. Communications/Growth**

Rick sent a report that said he would be attending an archive workshop in the near future, set up by the BPCC library.

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**8:26 p.m. - 8:30 p.m. Building and Grounds**

The issue of the leaning tree will try to be solved internally before hiring outside people.

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**8:30 p.m. - 8:41 p.m. Council Reports**

Dennis Lower

Need to recruit a new Buildings and Grounds committee and Dennis will check with Mike Roberts about that. Also people aren't cleaning up after themselves and that issue should be brought up again. Also we will be having an Ingathering in June for 9-10 new members.

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**8:41 p.m. - 9:23 p.m. Old Business**

1. Ministerial Relations Document completion **Motion by David to approve the draft of the MRC as amended tonight by the board, seconded by Dennis, motion passed unopposed.**
  2. Spring Conference delegate **Motion by Jared to elect Gale Gucker and David Seale as our delegates for the Spring Conference, seconded by Dennis, motion passed unopposed.**
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