

ALUUC Board Minutes
July 6, 2010
Approved

Present: Chelsea Fry, Roger Powers, Doug Liberati, Martin Woulfe, Carol Floyd, Stacey Shinkle Van Bogaert, Kelly Anderson and Kurt DeWeese
Not Present: Bill McCall, Brian Reynolds and Cathy Talano

Meeting Began 7:18 with Opening Words by Martin from Robert Fulghum.

Introductions were made as an Ice Breaker to introduce old and new board members to one another.

Secretaries minutes: Were read from June's meeting. Kelly moved to accept the minutes. Stacey 2nd. June Minutes were accepted.

Ministers Report:

- Martin has begun Summer Recess. He will preach at the 1st UU Church of Chicago. Rev. Jennifer Owen O'Quill will speak at ALUUC again this year from Micah's Porch. Martin acknowledged there are 2 Officiants for ALUUC: Buffy Lael and John Malan. Martin discussed the Senior Youth conversations he's had since the June meeting as positive. He has also heard very positive feedback regarding the Volunteer Ceremony. Martin suggested an idea for consideration for a Robert Burns night. He identified that many UU churches hold some sort of homage to Robert Burns and it may be something we want to adopt. Martin discussed the issue of how many Keys to the building there currently are; as well as, overall safety/evacuation discussion. He suggested this as an agenda item for a future meeting. Martin placed more turtles in the pond. PROJECT RETURN is a collaborative effort to assist woman who are returning from Prison into the general population. The project is currently seeking partners. Are we interesting in participating? Martin still has inventory left from his sales at GA.

Treasurer's Report:

- Stacey met with Megan, Victoria, Tina and Kurt to discuss the budget. Stacey will get a list of people to assist with plate collection if she's unavailable. Finance committee will meet on 7/18 after the church service. Stacey will check with Victoria Vincent regarding the accounts for the Endowment Committee and the Finance Committee. 3rd Computer is on next years budget; 2010-2011. Change for Change – A formal safekeeping procedure will be put in place. A formal procedure will also be put in place for the weekly offering. Stacey wants to be able to remain in the Sanctuary to hear the 'sermon'. Kelly will talk with Kitty or Cheryl Wycoff (Cheryl receives it from the Secretary of State) regarding the timing of tax exempt renewal filing in November.

Vice President's Report:

- Committee structure is not complete. Kurt would like everyone to be in place by the end of July. A consideration of creating a Phone Tree was discussed. The idea is to use the Phone Tree to call members to find people interested in serving on a committee. Doug will work on putting the formal committee list and liasons together.

President's Report:

- Carol Kneedler will serve as a Facilitator for the Board Retreat. It will be a combination of what we want to accomplish and establishing methods & procedures.
CMWD – Kurt attended the meeting in Appleton WI. He wants to maintain a positive relationship with CMWD to use as a sounding board for problems and potential changes/issues.
UUA Mortgage will be maturing soon. Phase I of a Multi-Phase capital program.

New Business

- Trash to Treasure Sale is scheduled for October 1 & 2
1 application has been received for the Membership Coordinator. There have been no external applicants and it is assumed that the position will go to someone from the Congregation. He wants board members to encourage people in the Congregation to apply.
Frank Kopecky will need someone to help with Personnel Committee until he has enough people on the committee to be up and running.
The Grant for the Membership Coordinator is over 3 years.
 - Year 1 – full Salary
 - Year 2 – half Salary
 - Year 3 – No Salary
- Deborah Cavanagh Grant will organize the International Day of Peace Prayer Circle on September 26 & 27.
The next board meeting will be August 10.
6 sets of keys will be requested and distributed to the new board.
8 certificates have been received for members who assisted with the overflow shelter. Martin has them and will make sure they get delivered.
A link has been placed on the ALUUC website to the CMWD website.

Doug moved to have the meeting adjourned at 9:11 pm. Stacey 2nd.

Meeting adjourned.