

Present: Gwen Childs (President), Delinda Chapman (Vice President), Megan Renner (Treasurer), Kitty Wrigley (Secretary), Martin Woulfe (Minister), Doug Liberati, Bill McCall, Kelly Anderson, Phillip Anderson.

Absent: Beverly Holmes

The meeting was called to order by Gwen Childs at 7:00 PM.

Kelly Anderson provided the inspiration by reading three quotes.

Phillip Anderson moved to approved the Board minutes of 8-4-09. Kelly Anderson seconded, Board approved.

Martin Woulfe provided the Minister's Report, some highlights of which are: there will be a photographer present on Sunday, Oct. 11 to take a photograph of the congregation. There is also a potluch that day. Martin will miss the next two Board meetings and he will email Kitty his membership list.

Gwen Childs reported that the Board Retreat will be held at Delinda Chapman's home, 77 Cottage Grove, on Sept. 12, 2009. Carol Kneedler will facilitate the retreat.

Treasurer Megan Renner noted that she will add discounted pledges budgeted amount to the next report.

There was no Secretary's report and no Committee reports.

The following list of board liaison's to committees was noted:

Membership: Beverly Holmes

Fellowship: Kelly Anderson

Program: Kitty Wrigley

RE: Bill McCall

Social Action: Doug Liberati

Facilities: Gwen Childs

Pastoral Care: Delinda

Green Committee: Phillip Anderson

It was also noted that we still need a Chalice Circle coordinator.

New Business

There is no replacement for the Board vacancy yet so this item is added to the October Board agenda.

It was clarified that the Change for Change in September is to go to the African Mission. Phillip moved, Megan seconded and all approved that Mini O’Bern Crisis Nursery be the recipient of the October Change for Change.

Delinda moved, Bill seconded and all approved that we host the Marina V concert on Monday, October 26.

Committee Fair will be held on Sept. 13 after the service. Board liaisons will notify their committees of this and ask that desserts be contributed for this coffee hour event.

Gwen is compiling a Board calendar and will email this to Board members, who were asked to review it prior to the Sept. 13 Board retreat.

Sept. 27 is the start of set-up for the Trash & Treasure sale, to be held Oct. 2-3.

Old Business

Emergency procedures tabled until the October Board meeting.

Gwen will email Board members the controversial policies grid for review at the next Board meeting.

Phillip and Kelly will provide a “Cleaning Call” on September 20 to request support and assistance for cleaning the church, either financial contribution or assistance with cleaning.

Megan is working on a procurement policy.

Will pay the Midwest UUA the fair share of \$21 per 185 members, quarterly.

Kitty will provide the inspiration at the next Board meeting on October 6.

Phillip moved, Delinda seconded and all approved adjournment.

Respectfully submitted,
Kitty Wrigley