

Date: 09/14/2014 08:30AM

Minutes taken by: Linda Rice

People in attendance: Sherry, Tom, Judy, Peggy, Charlotte, Pat, Michael, Linda---board members, and Kaye and Jan

Corrections on minutes previous: none

Financial Report: Charlotte and Peggy are to meet and try to get the report out prior to future board meetings for everyone to review

Worship Committee: Sherry, Jan and Tammy worked on OWL program--doing it in conjunction with other UU churches, except All Souls, who is doing their own. Jan provided schedule of speakers going forward, and will add 3 previous speakers that already did a presentation, but downstairs and not a lot in attendance to hear it, and they are worth repeating to a bigger group

There is a central UU FB page and Website and they advertise some social justice events that we can dovetail into we would like

Buildings and Grounds committee: referred to Bonnie Jone's email that indicates what areas need to be maintained, etc...and it was decided that Linda R and Jan would get together and formulate a "work at church" day possibly once a month to work on things that need to be done by volunteers. Hoping to schedule the first one in Oct. on a Sat from 9-11.

Trees--need more estimates as Sherry's tree guy went to the wrong church, and therefore it was not an accurate estimate. Linda will send Sherry the previous estimate and Pat is checking to see if she can get an estimate.

Painting and carpeting: Sherry to follow up on , there is a wrinkle in the carpet

Want to get ideas about what to put in the sanctuary

The water pressure is fixed in the kitchen

The dehumidifier is broke, have to get a new one

The soffits got painted from a grant Bonnie secured

One of the stained glass windows is buckling and needs some attention--

Talked about committee

Worship: Jan heads

R.E.: (I can't remember her name, and I didn't right it down--sorry)

Communication: Kaye heads

Social Justice: Someone was going to ask Lee if he would head this committee

Building and Grounds: Linda R (I guess! :))

Theater Committee: Donna

Caring Committee: Judy is going to ask Bonnie May if she would like to head this committee (celebrations and needs)

Suggestions regarding communication: Richard to send approved minutes of the board meeting to Kaye for publishing in the newsletter, board members names published--everyone gave Kaye the ok for that

Covenant: tabled until next meeting, Tom working on it.