

Hopedale Unitarian Universalist Community  
Board of Directors Meeting  
June 12, 2008  
Minutes

*Present:* Mary Fox, Ann Fuehrer, Genevieve O'Malley Knight, Liz Woedl, Gretchen Ziolkowski

*Chalice Lighting:* Opening remarks by Liz.

*Minutes:* Typos and errors were corrected, then minutes were unanimously approved (motion by Gen, second by Mary).

*Treasurer's Report:* Written report submitted by Ann. 75% of the fiscal year is now over. Income has been more than expenses this month. The fiscal year to date is in the black. \$2000 was transferred from operating expenses to a nine-month CD. This represents part of the amount "owed" to the building fund and will be so acknowledged in the monthly newsletter. The garden fund reserves are being spent down. Susan Thrasher recommends hosting families for Miami graduation as a fund raising strategy. Motion to approve by Mary, second by Gen, all in favor.

*President's Report:* Written report submitted by Liz.

*Committee Reports:*

*VP-Religious Services:* Kim Beck was absent. Plans for summer services are in good order.

*VP-Administrative Services:* Peter Carels was absent.

*VP-Member Services:* Mary Fox. This month's Hootenanny is cancelled in favor of meeting at Iggy's and attending a concert uptown on Thursday, June 26.

*VP-Outreach:* Gen O'Malley Knight. No report.

*Old Business:* Canvass update from Celia Ellison was presented by Gen. With a possible \$52,000 in pledges, there will be a bit more flexibility in the budget than previously thought. Revisions to the proposed operating budget under Housing and Property were submitted in writing by Orié Loucks. These will be presented at the congregational meeting in the fall if not earlier. Discussion of possible updates to Operations and Procedures submissions and the definition of the Sunday Services Year will be deferred until a later date. Motion to approve by Ann, second by Gen, all in favor.

*New Business:* The possibility of starting a ministerial search fund using leftover monies from the 2007-2008 fiscal year and the general issue of what to do with unspent funds

were discussed. Funds available for the ministerial search fund may amount to \$4500. Ann (Treasurer) will convey this information officially to the Task Force on Spiritual Leadership. The online vote concerning signage proposed by Orië was affirmed (motion to approve by Mary, second by Ann, all in favor).

The meeting was adjourned.

Submitted by Gretchen Ziolkowski.