

Hopedale Unitarian Universalist Community
Board of Directors Meeting
July 16, 2008
Minutes

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

Chalice Lighting: Opening remarks by Liz.

Minutes: Unanimously approved (motion by Ann, second by Gen).

Treasurer's Report: Written report submitted by Ann. 83% of the fiscal year is now over. Income has been more than expenses this month, in part because we continue to receive rent from the Moon Co-op. The fiscal year to date is in the black. \$2001 was transferred from operating expenses to the building fund. 87% of pledges for next year have been received, a total of \$53,100 and an amount greater than the projected \$50,000 budget. Due to current solvency, shifting \$3000 from this year's membership budget and \$1500 from denominational affairs to support professional ministerial costs during 2008-2009 can be considered. Motion to approve by Mary, second by Peter, all in favor.

President's Report: Written report submitted by Liz. Liz discussed the importance of a ministerial fund for any future ventures involving ministry and the need for articulation of specific longterm goals to attract a future minister.

Committee Reports:

VP-Religious Services: E-mail report submitted by Kim Beck, who was absent.

VP-Administrative Services: Written report submitted by Peter Carels.

VP-Member Services: Mary Fox. Jessica Kopp has joined the Membership Committee..

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

Old Business: Possible wording on the Sunday Service Year policy composed by Liz will be sent to the Sunday Service Committee and RE Committee for review. Flooring options for downstairs (approximate cost \$3500-\$5300) were discussed. A motion to proceed was made by Peter, seconded by Gen, and unanimously approved. Discussion of updates to Operations and Procedures submissions will be deferred until a later date.

New Business: The Task Force on Spiritual Leadership needs two Board members. Liz suggested herself and Kim. In response to a request by Orié Loucks, Liz suggested affirming handing over to Gen and the Green and Social Action Committees consideration of the U.S. Mayors Agreement on Climate Change. Motion to approve by

Mary, second by Ann, all in favor.

The meeting was adjourned.

Submitted by Gretchen Ziolkowski.