

Hopedale Unitarian Universalist Community
Board of Directors Meeting
October 15, 2008
Minutes

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

Chalice Lighting: Opening remarks by Liz.

Minutes: Move to accept as amended (motion by Mary, second by Kim). All in favor.

Treasurer's Report: Written report submitted by Ann. This is the first report of the fiscal year (8 1/3 % of the year). 24% of pledges for the year have already been collected. The total pledged is \$54,180 and that is likely to go up. Ann noted that we continue to receive Moon income and that plate income was \$19, a fiscal reflection of low attendance. Motion to approve by Kim, second by Peter. All in favor.

President's Report: Written report submitted by Liz. Liz met with Amy West-Poley and discussed going online with newsletter distribution. She also reported on conversations with Reverend Eppert about her contract and mentioned attending smart church training in Indianapolis with Eunice Meadows and Wayne Copenhaver.

Committee Reports:

VP-Religious Services: Oral report by Kim. We are set for November for services, but have a dwindling number of Sunday Services Committee members for service leaders.

VP-Administrative Services: Oral report submitted by Peter. Nothing new to report except for the need for corrections to the interim budget.

VP-Member Services: Oral report by Mary. The Membership Committee reviewed greeter procedures and discussed the need for more greeters, more effective follow-up for new attendees and old members, and revision of the directory. The women's group is participating in the community dinner. The possibility of a knitting/crocheting for charity group meeting at Hopedale was discussed.

VP-Outreach: Gen. Nothing to report.

Old Business: Amy West-Poley is now ready to incorporate changes in the Operations and Procedures manual. The contract for the Consulting Minister was reviewed. Minor corrections and clarifications were made to the memorandum. Motion to approve pending clarification of pt. 1 under "the congregation agrees . . ." (Motion by Gen, second by Mary). All in favor.

New Business: Details of the upcoming congregational meeting on October 26 were discussed.

The meeting was adjourned.

Submitted by Gretchen Ziolkowski.