

Hopedale Unitarian Universalist Community  
Board of Directors Meeting  
August 20, 2008  
Minutes

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

*Chalice Lighting:* Opening remarks by Liz.

*Minutes:* Approved as corrected (motion by Peter, second by Ann).

*Treasurer's Report:* Written report submitted by Ann. 92% of the fiscal year is now over. 90% of pledges for the year have been received. Income has been very slightly less than expenses this month. The fiscal year to date is in the black. Motion to approve by Mary, second by Kim, all in favor.

*President's Report:* Written report submitted by Liz. Liz shared her thoughts, in response to the recent Tennessee Valley UU Church tragedy, on the importance of the presence of liberal religion in this area.

*Committee Reports:*

*VP-Religious Services:* Oral report by Kim. The Sunday Services Committee is in disarray and needs a new leader. Kim is serving in that capacity in the interim.

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

*VP-Member Services:* Oral report by Mary. Request by Jessica that the Board consider combining the Membership Committee and the Sunday Services Committee in the interests of greater effectiveness.

*VP-Outreach:* Oral report by Gen. The Social Action Committee is presently not functional.

*Old Business:* Procedures for care of the new flooring were outlined. The Task Force on Spiritual Leadership has been in contact with Linda Eppert regarding the possibility of her serving as a "consulting minister" for a period of approximately thirty months. The desirability of inviting Linda to do a service before and then attend the next Board meeting was explored. Discussion of updates to Operations and Procedures submissions will be deferred until a later date. Motion to approve by Gen, second by Kim, all in favor.

*New Business:* The necessity for more clearly defining congregational goals was discussed.

The meeting was adjourned.

Submitted by Gretchen Ziolkowski.