

Hopedale Unitarian Universalist Community
Board of Directors Meeting
February 18, 2009
Minutes

Present: Robert Bell, Linda Eppert, Mary Fox, Genevieve O'Malley Knight, Liz Woedl, Gretchen Ziolkowski

Chalice Lighting: Reading by Linda. Opening remarks by Liz.

Membership Development and Nominating Committee: Robert. Update on Canvass. Discussion of possibilities for format and focus. Suggestion by Linda that Board members make their pledges at the Revival on March 15. Tentative scheduling of Canvass dinner for March 28.

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

Treasurer's Report: Written report submitted by Ann Fuehrer (absent). 42% of the fiscal year has passed. Motion to approve by Gen, second by Mary. All in favor.

President's Report: Written report by Liz.

Consultant Minister Report: Written report by Linda.

Committee Reports:

VP-Religious Services: Written report by Kim Jacobs Beck (absent). Concerns expressed about summer programming.

VP-Administrative Services: No report.

VP-Member Services: Oral report by Mary. The packet for visitors is being revised. Jennifer Blue is looking for a new guest book. The redesign of the name tags is still in progress.

VP-Outreach: Oral report by Gen. Not much is happening on the Tap project. Linda is taking on Denominational Affairs.

Old Business: Operations and Procedures Manual is still in process. Board retreat update by Linda. May 3 date for Spring Congregational Meeting confirmed. Review of proposed budget and approval thereof with corrected number of members. Motion by Mary, second by Gen. All in favor.

New Business: Discussion of possible delegates to the Heartland Annual Meeting that will be held April 3-5 in Muncie, Indiana. Orlita Kissane, Jennifer, and Jessica Kopp proposed as the two delegates and alternate, with Wayne Copenhagen in attendance as staff. Motion to approve by Mary, second by Gen. All in favor. Discussion of possible visit to Northern Hills on April 25

to observe a fundraising auction. Resolved to identify Mary and Gretchen as additional signers for the HUUC checking and savings accounts at LCNB. Motion by Gen, second by Mary. All in favor.

The meeting was adjourned.

Submitted by Gretchen Ziolkowski.