

Board of Trustees Meeting: January 14, 2009

Present: Shirley Zimmer, Sheila Devlin, Jeanne Trost, Kathy Klos, Cherokee Helms-Gleason, and Nancy Irish (in her capacity as Celebrant)

Absent: Paul Wright

Treasurer and December minutes were read and accepted.

Building Use Request:

1. For six Tuesdays beginning January 23rd, for home school group-- requested by member Kim Frost. She will contribute to heating cost-- no special snow removal necessary.
2. Band practice for member David Dynes. He will contribute to heating cost-- no special snow removal necessary.

Letter from Paul Gray/Michelle Lexmond

Regarding service on February 15th

Celebrant's Report

Five new members were signed up in Decemer. Nancy Sullivan will host a new members' luncheon on January 18th. A new member ceremony will be held for the congregation in February.

Nancy Irish spoke at the recent shalom service.

The role/definition of the Celebrant's duties: The congregation survey results should help define these.

Church Mail

Sheila is picking up the mail at church. Shirley will pick up P.O. mail and deliver it to gg and the rest to UU.

BOT input to Survey

Different questions were discussed:

BOT's role in UU structure?
Congregational awareness of BOT's functions?
How often do you read the newsletter?

Building Use Co-ordinator

Shaun Devlin has agreed to take this duty.

Search Committee for BOT Members

Barb Michael and Gary Stark were recommended. Sheila will speak to them.

Vice President

Kathy Klos has agreed to take this position.

Next BOT Meeting is February 11th, 5:30 PM at Jeanne Trost's home.