

BOT Meeting Minutes, May 12, 2009

Present: Sheila Devlin, Shirley Zimmer, Paul Wright, Jeanne Trost, Cherokee Helms-Gleason, and Kathy Klos. Nancy Irish, in her role as Celebrant, was unable to attend.

1. April meeting minutes were approved.
2. Alison Loftin's request involving the use of the UU facility's kitchen for a personal income-producing project was discussed, and it was agreed that nothing need be done now by the Board.
3. Motion: that Habitat for Humanity be allowed to use the UU facility July 5-11 for their building group from the First Presbyterian Church in Hastings, MI---passed
4. RE plans to operate a children's camp-- called Camp MUUC-- in August on the Irish-Villa property. Insurance coverage needed for this, and Melissa will look into that.
5. Treasurer's position: Jack Frost not a member but has asked for information on this position. Melissa Luttrell is not interested.
6. Next board meeting June 3rd at Trost's, 5PM
7. Congregational meeting may 17th-- board will bring veggies and fruit.
8. Treasurer's report filed for audit.
9. Motion by Paul Wright that we recommend committees not pay members on a per service basis for programming services--passed.
10. Motion by Paul Wright to accept the budget as prepared and present it to the congregation at the annual meeting May 17, 2009--- passed.