

Draft--Board Meeting--10/20/2007

Present: Peter Kandis, Mike Paget, Ann Cargill, Glenn White, Cheryl Soehl, Joe Long, Jessica Kross

Minister: Neal Jones

Also Present: Dave Crockett, Didi Dogette, Alice Leeper

Call to order 12:25.

MOTIONS PASSED

- * Accept revised consensus agenda
- * Approval of ad-hoc committee on UUFC Organizational Structure to include Mike and Carol Stone, Regina Moody, Sandy Chuban. Joe Long will be the Board liaison.
- * Whole UUFC campus be non-smoking.

PROCEEDINGS

Treasurers Report presented by Ann Cargill and Glenn White.

Peter asks for approval of an ad-hoc committee on UUFC Organizational Structure to include Mike and Carol Stone, Regina, Sandy Chubon. Joe Long to be Board Liaison. There are reasons to do this—two different audiences: state law and organizational. We need to actually know who does what. Distill who to do what. This will be important as we grow and shows our competency as an organization. Joe moved, Ann seconded. Approved.

Neal asked if we would consider joining the SC Christian Action Council. Discussion. There seems to be two levels: membership of religious organizations which all seem to be Christian and affiliated organizations. Membership costs \$500.00/year. After discussion Neal was asked to go back to them and ask about the levels of participation and how activist they are.

Mike Paget reminded the Board that the first Boudreaux report will be given to the Board and Planning Committee on Tuesday. He noted that Larry Witkowski, former member who an architect now living in Atlanta, is still willing to advise us. He suggests we get an appraisal for the property.

Peter reminds us that we said we were going to raise money for the Master Plan.

Question of what planning committees we still have. Mike Paget said the Facilities Plan Committee has been sunsetted and folded into Master Plan Committee. Mike Paget reminded us that the MP Committee was only asked to coordinate Boudreaux. We probably need different skills for the next phase.

Funding--do we need an ad hoc committee to explore funding now? Peter answered we probably need fund-raising consultant from UUA first. Cost is \$1500 but if we were fair share it would be free. Question, can we now pay our fair share and thus get this service. Peter is looking into. Suggestion that we become fair share now if that what we required even if we have to do a special fundraising.

Termites. \$3400 from Modern Exterminator.

Question of what money in the Carnisale Fund and earmarked for what. \$5524 for leadership, Capital fund \$1430.

Noted that handicapped parking access needs to be van accessible. Mike Paget and Morgan will look into.

Motion. No Smoking. Need proper signage. Cheryl moved, Glenn seconded. Agreed.

Adjourned. 2:00 pm.