



**Minutes of the
First Unitarian Universalist Church of Detroit
Board of Trustees**

Call to Order:

A regular meeting of the Board of Trustees was held in Room 212 on April 9, 2008. The meeting was called to order at 7:10 pm by President Alicia Biggers.

Members in Attendance:

Alicia Biggers, Linda Darga, David Lingholm, Dan Wiest, Trey Greene, Sally Borden, Glenn Maxwell and Rev. Drew Johnston

Member Not in Attendance:

Lencha Acker

Opening Thoughts:

Rev. Drew Johnston

Consent Agenda:

Officer Reports:

President (1)

Treasurer (2, 3)

The treasurer called a **Budget Planning Meeting for May 3, Saturday from 1 to 4.**

There will be a report to the **congregation on May 7, Wednesday at 7pm and on May 11, Sunday at 1pm.**

Secretary, Minutes of February Board Meeting

Committee/Program Reports:

Membership Committee (4)

Approval:

Motion by David Lingholm to approve the Consent Agenda with the above notes made. **Passed.**

Unfinished Business:

Broad discussion on unfinished business. Each issue has been tabled to the next meeting.

New Business:

- **Nominating Committee**
 - It was suggested this committee should be in operation year round..
- **Annual Meeting**
 - The annual meeting of the congregation will be on Sunday, May 18.
- **Policy Planning (5)**
 - **Motion** by Glenn Maxwell to hold a separate meeting of the board for church policy enactment. **Passed.**

Adjournment:

The meeting was adjourned at 9:15 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

May 14, 2008
Date of Approval

Alicia Biggers, President
Board of Trustees

May 14, 2008
Date of Approval

Attachments:

- (1): President Report 040908.doc
(3): IS MAR 08.XLS
(5): Calendar Planning Report.doc

- (2): BS MAR 08.XLS
(4): MembershipCommitteeApril-08.doc