



**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 211 on May 14, 2008. The meeting was called to order at 7:15 pm by President Alicia Biggers.

Members in Attendance:

Alicia Biggers, Linda Darga, Dan Wiest, Sally Borden, Lencha Acker, Glenn Maxwell and Rev. Drew Johnston

Member Not in Attendance:

David Lingholm, Trey Greene,

Guests in Attendance:

Faye Collings

Opening Thoughts:

Rev. Drew Johnston

Consent Agenda:

Officer Reports:

President (1)
Treasurer (2, 3)
Secretary, Minutes of April Board Meeting

Committee/Program Reports:

None.

Approval:

Motion by Dan Wiest to approve the Consent Agenda made. **Passed.**

Minister Report:

- Canvass greatly improved with higher pledges but needs to be finished. Sally, Drew, Gene, Mary Lou and Glenn will complete.
- Nominating committee needs to work year round.
- Need a way to better match commitments with action.
- Very positive about future, church, members and city.

Unfinished Business:

- **Canvass**
 - See ministers report.
- **Planning: Action**
 - Contact Dave Lingholm to see if he needs any help with your area of commitment.
- **Minister Review**
 - **Action:** Dave and Lencha will have a draft for review next meeting.
- **Allied Media Conference (4)**
 - Five to 20 people expected, need overnight chaperones.
- **Annual Meeting**
 - Plan and agenda set.
- **Policy Centered Church**
 - **Motion** by Dan Wiest to accept the Phone Tree Policy as amended (5). **Passed.**
 - Next Policy meeting Wednesday, May 28 at church at 7 pm.

New Business:

- **Rev. Lynda Smith**



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- A task force to complete the annual evaluation of Lynda Smith, Community Minister is required by June 1, 2008. This task force will include Gwen Winston, Glenn Maxwell, an Acker, and two of the following: Dan Secrest, Mary Neale, and Alma King. **Motion** by Lencha Acker to establish the aforementioned task force with members as noted. **Passed.**
- **Motion** by Lencha Acker to hire Rev. Lynda Smith as Assistant Minister of the First Unitarian Universalist Church of Detroit. **Passed.**

Announcements:

- **UUSC Update**
 - Mary Neal report attached (6).
- **Public Rally on the Detroit Incinerator**
 - Very excellent, large turnout (214), lots of energy.
 - Actions agreed to by Deputy Mayor and City Council.
 - Excellent job of chairing her first issue meeting.
- **June Clean Up Fix Up**
 - Tentatively, June 14, Saturday 9 to noon.
 - For youth playground with fund raiser.
 - Work or pay or both.

Adjournment:

The meeting was adjourned at 9:15 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

June 11, 2008
Date of Approval

Alicia Biggers, President
Board of Trustees

June 11, 2008
Date of Approval

Attachments:

(1): President Report 051408.doc
(3): IS APR 08.XLS
(5): phone tree policy.doc

(2): BS APR 08.XLS
(4): Allied Media Conference.doc
(6): UUSC Member Drive 2008.doc