



**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 Memorial Hall on June 11, 2008. The meeting was called to order at 7:10 pm by President Alicia Biggers.

Members in Attendance:

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

New Board Member in Attendance:

Sharlene Gage, Bill McKnight, Alma King

Guests in Attendance:

Len Zettel

Opening Thoughts:

Rev. Drew Johnston

Consent Agenda:

Officer Reports:

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

Committee/Program Reports:

Woman's Alliance (4)

Approval:

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

Minister Report:

- Suggested improved board operating procedures for future.
- **Action:** Board members think about realms or areas of church life for "Board Advance".

Unfinished Business:

- **Board Support for Long Term Planning**
 - Discuss at "Board Advance".
- **Minister Review**
 - **Motion** by Sally Borden to complete a review of Rev. Drew Johnston by the beginning of the new church year in September, 2008. This will include:
 1. A modified version of the Interim Minister Review Form.
 2. Description from Drew of 'Continuous Feedback' model for future reviews.
 3. Drew's description of where the board is now.
 - **Passed.**
- **Allied Media Conference**
 - Five to 20 people expected, waiting confirmation, need more overnight chaperones.
- **Policy Centered Church**
 - **Motion** by Lencha Acker to accept the Newsletter Policy as presented by Dave Lingholm (5). **Passed.**

New Business:

- **Appreciation for Exiting Board Members**
 - Lencha Acker, Sally Borden, Glenn Maxwell
- **Welcome New Board Members**
 - Bill McKnight, Trustee
 - Alma King, Secretary
 - Sharlene Gage, Treasurer



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- Jan Thompson, trustee, resigned and Alicia will ask nominating committee to recommend a new trustee.
- **Board Advance**
 - Saturday, July 19 from 9am to 4pm, location to be announced.
 - Friday, July 18, kickoff dinner location and time to be announced.

Announcements:

- **June Clean Up Fix Up**
 - June 14, Saturday 9 to noon, be there.
- **New Member Breakfast**
 - June 22, 9:30am, Memorial Hall, Board invited but reservations required.

Adjournment:

The meeting was adjourned at 8:38 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

Date of Approval

Alicia Biggers, President
Board of Trustees

Date of Approval

Attachments:

(1): President Report 061108.doc
(3): IS MAY 08.XLS
(5): DRAFT Newsletter Policy.doc

(2): BS MAY 08.XLS
(4): Women's Alliance Report.doc