

**MINUTES**  
**Meeting of the Board of Trustees**  
***First Unitarian Universalist Church***  
**August 8, 2012**

**ORGANIZING PRINCIPLE:** First Unitarian Universalist Church is an urban center for spiritual renewal and social justice in Detroit.

**ATTENDING:** Sally Borden, President; Cynthia Zurschmiede, Vice-President; Dan Wiest, Treasurer; Marilyn Mitchell, Past President, Sean McAde and Danny Rebb.

The meeting was called to order at 7:05pm. The covenant was read. The minutes of the June meeting were approved as corrected to read that Rev. Mohr is working on his Doctorate (not Master's) in Ministry.

Dan Wiest presented and explained the Treasurer's Report, which was accepted as presented.

Sally announced that the church has been given more time to clean out closets because EMEAC is busy on Saturdays.

Ministerial evaluation was tabled to the September meeting.

**OLD BUSINESS**

Sally has been talking with Keith Kron of the UUA and gave an update on the proposed developmental ministry. On August 16, those of the board who can attend will meet with Mr. Kron for dinner at the Traffic Jam and then return to the church for more discussion.

No background check was done on Lord Harris or Tamara Halliburton. It was agreed that background checks will be performed on all new hires in the future, and we will get one on Lord Harris.

Sally distributed parts to be read in "Kidnap the Truth", a fundraiser set for October 20th.

Cynthia Zurschmiede will be a liaison with the activities coordinator.

Sean McAde will be the liaison to the communications group.

Sally will purchase nametag holders and Tamara will make nametags with larger fonts. New Member Sunday will be held in October and 1-2 newcomer presentations will commence in September.

Sally said the retreat goals would be put on the agenda for September and liaisons will present where we are on meeting our goals.

Sally suggested Bill McKnight as the church representative on the EMEAC Board.

We agree to participate in Dally in the Alley on Saturday, September 8th.

Sally reported on various EMEAC and parking lot issues.

**The meeting was adjourned at 8:30pm.**

Respectfully submitted,  
Kathe Stevens, Governing Board Secretary