



**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 January 9, 2008. The meeting was called to order at 7:15 pm by President Alicia Biggers.

Members in Attendance:

Alicia Biggers, Glenn Maxwell, Lencha Acker, Linda Darga, David Lingholm and Dan Wiest

Members Not in Attendance:

Trey Greene, Sally Borden, and Rev. Drew Johnston

Guests in Attendance:

None

Opening Thoughts:

Alicia Biggers

Consent Agenda:

Officer Reports:

- President (1)
- Treasurer (2, 3)
- Secretary, Minutes of December Board Meeting & Updated December Special Congregation Meeting
- Community Minister Affiliation Covenant (4)

Committee/Program Reports:

- Minister Building Report (5)
- Membership Committee (6)

Approval:

Motion to approve the Consent Agenda as corrected by David Lingholm. **Passed.**

Unfinished Business:

- **Sunday Opening/Closing Operation**
 - Dan Wiest will convene a meeting to prepare a plan.
- **Coffee Hour Operation**
 - Need a leader to coordinate operation.
 - **Action:** Procedure to be prepared by Dan Wiest, Lencha Acker, and Alicia Biggers.
 - **Action:** The Board will provide Coffee Hour Support and test the procedure subsequent Sundays in January.
- **Canvass 2008**
 - A meeting is being held to discuss on Thursday, January 17 at the Traffic Jam. All Board members are invited. Alicia is chairing the meeting.
- **Planning Task Force (8)**
 - David Lingholm is processing the input from the volunteers listed below. He will summarize the status at the board meeting in February.

Staff Management	Glenn Maxwell	Governance	Glenn Maxwell
Administrative	Glenn Maxwell	Friday Movie Night	Glenn Maxwell
Archives	Sally Borden	Faith Development	Lencha Acker
Music	Lencha Acker	Community Outreach	Sally Borden & Alicia Biggers
Pastoral	Linda Darga	Capital Campaign	Trey Greene



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New Business:

- **UUA Registration**
 - Wendi is processing the annual registration form. She will be contacting the necessary people to get required information for the form.
- **Minister Review**
 - Dave Lingholm and Lencha Acker will coordinate.
 - It is due by the end of March for the board to review.
 - Information will be solicited from members, Worship Committee, Board, and the staff.
 - **Action:** Board members are asked to email their input to Dave or Lencha.
- **MLK – MOSES Dinner (7)**
 - **Action:** Board members are requested to support attendance to the MLK/MOSES Banquet on Monday, January 21 from 6pm to 8pm at Burton Manor in Livonia. Cost is \$35 payable to our church. Contact Mary Lou Malone for reservation.
- **Just Friends**
 - This group that meets at our church every January 1 all day to feed, cloth and help the homeless in our area has donated \$900 to the Church. They were there when the water started leaking in the Men's Bathroom and two of them are plumbers and had enough tools and parts to stop the leak and replace the broken pipe.
- **WSU/Martin Luther King Jr. Luncheon**
 - Wayne State University event at the Music Hall at noon Friday, January 18, 2008.
 - Call 577-0701 for reservations.
- **M.O.S.E.S. Dues**
 - These dues have been requested.
- **Signs at Church**
 - Suggested a Welcome sign.
 - Suggested a "Hate Free Zone" sign.
- **Vespers**
 - **Action:** Provide input on Vespers and meal to Alicia.
- **Vacant Secretarial Position**
 - **Action:** Submit suggestions to Alicia for discussion at next meeting.

Adjournment:

The meeting was adjourned at 8:49 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

Date of Approval

Attachments:

- (1): President Report 010908.doc (2): BS DEC 07.XLS
(3): IS DEC 07.XLS (4): AFFILIATION COVENANT 1st UU.doc
(5): January Building Matters2.pdf (6): MEMBERSHIP_COMMITTEEMeetingMinutesDecember12.doc