

**Channing Memorial Church
Governing Board
Minutes of meeting October 21, 2003**

Members in Attendance: Miki Ohlson, Tom Bandoni, Mary Alice Smith, Piper Padillia, Coles Mallory, Sally Hanchett, and John Burnham. Also attending were Drew Jenkins and Amy Freedman.

The meeting was called to order at 7:12

Tom Bandoni agreed to be the process observer.

Minutes: After examining and making changes to the minutes from the September meeting a motion was made to approve the minutes by Tom Bandoni, Sally Hanchett gave the second. The revised minutes were approved.

Focus on the Big Picture: Drew Jenkins gave the board a detailed report on the work of the Committee on Ministry. Issues this committee has been working with are: 1. Increase Awareness of UU and Channing Church, 2. Provide opportunities for volunteering on committees and attending workshops, 3. Implement Small Group Ministry, 4. Increase opportunities for socializing, 5. Commit to provide Religious Education for all ages.

President's Report: Mary Alice informed the board of the work regarding the renewal of Sea Rangers' lease and the vacancy of the parish hall apartment. Fundraising projects were discussed. The special collections issue was discussed. The need to have a flow for church services can be interrupted with special collections. Who decides when special collections can be taken? Is there a policy for special collections? These questions were discussed. The board is looking for wider input concerning this issue and wonders if we need a fundraising /special collections committee.

VOTE: A motion was made to limit the number of special collections during church service to 4 per year. The Governing Board must approve these collections. Coles Mallory placed this motion before the board. John Burnham made the second. The motion passed.

The RE committee put forth a request to have a special collection for UNICEF on Nov. 2nd. John Burnham made this request for RE and Sally Hanchett gave the 2nd. The motion passed unanimously.

The Yankee Magazine fundraiser was discussed. A motion to approve the Yankee subscription fundraising proposal pending the development of a committee to run the sale with a written plan concerning implementation was made by Miki Ohlson, John Burnham seconds. The vote passed.

Treasurer's Report: The treasurer was not in attendance, no report.

Committee Reports: Coles reported on the work party scheduled for Saturday Nov. 1st – 8AM to noon. Lunch will be provided for the workers who will be repairing and cleaning

several projects on the property. A contractor is installing panic bars on church doors. Additional parts have been ordered for installation so the progress of this job is ongoing.

John Burnham from the nominating committee reports that his committee is working to fill vacant spot on Committee on Ministry.

A brochure was passed to board members on planned giving.

A motion to adjourn the meeting was made by Piper Padillia, 2nd by Tom Bandoni.

The meeting was adjourned at 9:10.

Piper Padillia, Clerk.