

CHANNING MEMORIAL CHURCH
Board Minutes
June 3, 2010

PRESENT: Jim Freess, Susan VanDerhoof, David Pedrick, Sarah Mermin, Robert Thorson, Ruth Jernigan, Russ Milham, Chris Laudon

GUESTS: Beth Milham

STAFF: Reverend Freedman, Halycon Westall

CHECK-IN – Lots of exciting life passages, Chris Laudon is waiting to become a grandmother, David Pedrick, Beth Milham and Ruth Jernigan have been to or are going to a college reunion.

PROCESS OBSERVER: Robert Thorson

APPROVAL OF MINUTES: The minutes were approved without correction.

TREASURER'S REPORT: Russ

We received the outstanding \$88k from the grant. Russ thinks we are behind in rent from the lawyer—3 or 4 months. The Property Committee will look into it. Russ warned that the boilers are in danger of not working.

ENERGY INDEPENDENCE DAY EXPO: Beth

Beth handed out flyers about the upcoming expo. Channing Church is the fiscal sponsor of the event since it needed a 501c3 sponsor. It didn't cost the church anything. They had 25 exhibitors last year and are expecting at least double that this year. Beth asked if the church would be the fiscal sponsor again. David Pedrick made a motion that Channing serve as the fiscal sponsor for the Expo. Motion passed.

UU CHURCH OF BARNSTABLE: Jim & Amy

The Barnstable Church had a fire that damaged part of the church buildings and the district is asking that we have a collection on Amy's last Sunday. The minister lost a lot of books and resources, records, etc. The DRE there said they don't know what they'll need. Sue made a motion to take one collection and split the plate, seconded by Chris Laudon.

RE REPORT: Halycon

Halycon pointed out that she will need a new contract due to the Cost of living expense.

MINISTER'S REPORT: - Amy

Things are not winding down. She is working on putting things in order.

BOARD MEETING SCHEDULE: Jim

Jim asked if we could meet the third Thursday of the month instead of the first. Jim will send out an email to new Board members to ask about moving the board meeting to the 3rd Thursday.

MASTER CALENDAR:

Chris Laudon said on September 10th there will be a party at Rough Point for a cost. The July meeting will be on Thursday, July 15th.

CELEBRATION & RECOGNITION

The meeting ended with a champagne toast and cake to celebrate Amy's 10 years of service here at Channing. To mark her last board meeting with us, each of us shared special memories and thoughts about our time with Amy. The meeting ended with a photo of the Board.