

Meeting of the Board of Trustees
August 14, 2016
Quorum established.
Meeting called to order at 12:45.

In attendance, Corey Melton, Joe Clayton, Jim Becker, Jermaine Hicks, Susan Voisin

Check-ins.
Past minutes were read and approved.

Reports:

Jim: will get leadership development council together to train positions, such as president elect.
Jermaine: 2 applications for new members (who are already UUs). More are interested.
Joe: landscaping to improve drainage; work on roof. Need to start preparing for canvas campaign in Oct or Nov.
Patricia: would like to have a capital campaign. (Jim suggested UUA Fundify and hitting Atlanta UUs for donations.)

Existing business:

Babysitter: Susan will schedule interviews for next Sunday morning.

Anniversary: small committee met. Jim will handle service. No forum. Start around 10 with piano and singing, special entertainment. Large canopy for outside activities (Sam to check on getting measurements and stacking outdoor chairs). Indoor bizarre. Book signing. Silent auctions of goods and services. Going to put up place to post notes and graffiti wall. Lock-in. Tarot card reader. Reception Friday night, drum circle Saturday. Gordon Gibson driving from Knoxville.

Reminder to write up job descriptions.

New:
Grounds maintenance. Need a list of repairs to be done

The meeting was adjourned at 1:44.