

Motions of the Board of Trustees to All Souls Church, Unitarian 2008

- December – Approved grant proposals recommended by Beckner Fund Committee
- January – Approval of recommended appointments to the Committee on Ministry
- February – Approved motion by Investment Committee re: the equal distribution of endowment funds amongst account managers.
- March – Approval of grant proposals recommended by the Beckner Fund Committee
- April – Approval of revised terms of reference to the Investment Committee
- May – Approval of Staff Sabbatical Policy as submitted by Senior Minister
- June –
1. Approval of revisions to the terms of reference to the Committee on Ministry
 2. Approval of Committee on Ministry motion to sponsor Rob Keithen in his preparations for UU ministry.
 3. Approval of Mark Flood and Bryan Patten as Co-Treasurers (made via e-mail)
- July –
1. Approval of investment manager recommendations made by the Investment Committee.
 2. Approval of Committee on Ministry recommendation to support the ordination of Amanda Poppei
 3. Approval of fund raising activities for Amanda Poppei's ordination.
 4. Approval of with drawl from Davies Fund to support the Hiroshima Children's Drawing Project.
 5. Approval of with drawl from Beckner Fund to support the Hiroshima Children's Drawing Project.
- August – No motions made
- September – Quorum not present.
- October –
1. Approval to support the UUA with the JPD marketing campaign based on the conditions that the campaign reflect the multi-culture urban church that All Souls is striving to be.
 2. Approval to revise the terms of reference for the Investment Committee to reflect the present account managers.
 3. Approval of changes to by-laws as recommended by the By-laws Review Committee
 4. Approval to review changes to the by-laws with the congregation at the budget review meeting.

- November –
1. Approval of the Endowment Strategy Document as recommended by the Investment Committee.
 2. Approval of Proposed 2009 Budget.
 3. Approval of nominations to the A.Powell Davies Memorial Fund Committee.
 4. Approval of recommended grants of the Beckner Fund Committee.
 5. Approval of recommendation of the Committee on Ministry on associate minister status.
 6. Approved to recommend the by-laws changes at the annual congregational meeting.

Membership to Committees of the Board of Trustees to All Souls Church, Unitarian
2008

1. A. Powell Davies Memorial Committee

Robert Freedman -chair
Denise Anderson –term expires Dec. 2010
Jim Hilburt – term expires Dec. 2011
Nancy Simon – term expires Dec. 2011
Bob Bonner – Term expires Dec. 2009
Charles Wooldridge – term expires Dec. 2009
Paul Pfeiffer – Consultant
Don Robinson –Consultant
Janet Randolph – Board Liaison
Robert Hardies – Staff Representative

2. All Souls Beckner Advancement Fund Committee

Stephanie White – co-chair
Patrick Fitzgerald – co-chair
Colin Danville –term finishes Jan. 2009
Adrian Valdivia – term finishes Jan. 2009
Marta Urquilla
Patrick Earle
Louise Green –Staff Representative

3. Investment Committee

Mark Flood –chair, term expires 2010
Paul Pfeiffer – term expires 2009
Pam Sparr and Paul Cole-Jones – share a vote. Terms expire 2011
Two vacant seats
John Strongman – non- ASC member advisor
Katie Loughary – Staff Representative
Ex Officio members:
Current Treasurer
Robert Freedman of A.P. Davies Committee
Britt Gwinner of the Beckner Committee
BOT liaison

4. Audit Committee

David Reynolds, Chair
Steve Newberg-Rinn
Joe Hamner
Pamela Spratlen
Joneis Thomas –BOT representative

5. Committee on Ministry

Chuck Wooldridge –Co-chair
Lloyd Wright – Co-chair
Elizabeth Fox
Carolyn Fowler Smith
Paula Cole Jones
Jon Fetter Degges