

**UUCR Board Meeting
September 9, 2005**

DRAFT Minutes

Attendees	<p>Board Members: Lillian Christman (chair), Karen Curnow (vice-chair), Mark Howley, Marsha Hughes-Rease, Maxine Jaubert, Erik Landberg, and Dennis Daniel and Sydney Wilde (co-ministers) Church Staff: Salena Day (communications director and recorder). Guests: Bill Eisnaugle</p>
Call to Order	Lillian Christman convened the meeting.
1. Discussion	Marsha Hughes-Rease reported on the status of the Music Director Search Committee.
2. Discussion	<p>Bill Eisnaugle reported on the status of the Stewardship Committee charter and circulated a draft charter for comments. Bill will finalize the charter next week.</p> <p>Action Bill will submit a final version of charter for Board approval.</p>
3. Discussion	Karen Curnow reported on the Leadership Council and the Open Dialog session to be held September 14.
<p>4. Discussion</p> <p>Action</p> <p>Action</p> <p>Resolved</p>	<p>Ministers' Report</p> <p>Mark will go to the Reston Association for feedback about hanging UUCR's Civil Marriage Banner.</p> <p>Lillian will contact Anne Thomas about a Wayside Pulpit.</p> <p>Maxine moved to reaffirm the minister's same right to propose projects and reserve dates that the committees now enjoy. Passed.</p>
5. Board Appointments	<ul style="list-style-type: none"> • Karen moved to appoint Erik Landberg as board representative to the Endowment Committee. Passed. • Mark moved to appoint Becky Trachtman as UUCR representative to the Reston Interfaith. Passed. • Mark moved to appoint Tom and Salena Day as Auction organizers. Passed. • Karen moved to appoint Joyce Kirk to the DRE Committee on Ministry Member. Passed. • Karen moved to approve Steve Ewart and Jan Yates as co-chairs of the Worship Committee. Passed.

6. Discussion	Current plans for the next Deep Chair meeting, scheduled for October 17, 2005, were presented.
7. Discussion	The Board's need for regular updates on the building expansion project was reviewed.
8. Action Item	Lillian will draft a response to Nicky Moering's Letter.
Meeting Adjourned	