

TRUU Minutes
Board of Trustees
May 17, 2011

A regular meeting of the Board of Trustees was held at the River Valley Ranch Clubhouse on 5/17/11, President Bill Spence presiding. Also in attendance were Cathy and Mike Schermer, Trina Haines, Sue Edelstein, Thelma Zabel, Sue Coyle and Kathy Feinsinger.

The minutes of the last meeting were approved unanimously.

The Board was reminded of the following summer events:

June 12—Picnic at the home of Mike and Cathy Schermer;

July 8-10--Regional UU gathering near Durango, CO;

July 17—Service with Barbara Palmer at Veltus Park in Glenwood Springs, followed by a potluck supper. Thelma suggested we take up a collection to off-set the cost of that event.

Aug. 14—Special service/ performance with Jennifer Friedman in the Calaway Room, Third Street Center, Carbondale. Sue E. said we need volunteers for set-up and for hosting Ms. Friedman, and we need to have TRUU literature available at the event. Thelma agreed to coordinate this event.

A congregation-wide supper will be held at the home of Heather and Greg Rydell in late July or early August.

Sue E. reported that advertising on the Moms for Moms website has been paid through the end of May. That advertising will resume the first of August.

Sue E. asked that TRUU find a new treasurer by the end of June.

There followed a discussion about the possibility of using the Calaway Room at Third Street Center for the next church year. The rental was estimated to be about \$250 a month, plus an additional charge for an R.E. room.

Anyone who was available was asked to meet with Jody Ensign, Director of the Center, on Saturday, May 17.

Bill reminded everyone about the Russell Lockwood Leadership School to be held July 31 through Aug. 6 near Loveland, CO.

Cathy S. said the Nominating Committee is looking for people to serve on the Board of Trustees and on other committees. Garry Zabel, Kate Feinzig and Cathy Schermer are currently serving on the Nominating Committee and will continue when that committee transitions to the Leadership Development Committee. Sue E. and Susan Cashel are also willing to serve on that committee.

Bill asked all committee board liaisons to give a brief report at the May 22 annual meeting.

Kathy F. reported that two more pledges have come in, making a total of 18 pledging units so far.

Sue E. reported that TRUU could realize its “dream budget” for next year if we used surplus funds from the present year plus part of the expected Chalice Lighter grant in addition to pledges. Mike Schermer said he favored this approach because next year is critical; i.e. next year is “make it or break it.” The Board voted to accept this budget approach.

In regard to advertising expense, Cathy S. suggested we try newspaper advertising for three months in the fall and determine what response there is. She also suggested we have a “service auction” to raise money for the ministerial fund.

There being no further business, the meeting was adjourned at 6:30 PM.

Respectfully submitted,
Sue Coyle, Secretary