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Board of Trustee Meeting; 1983-03-16

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BOARD OF TRUSTEES MEETING - MARCH 16, 1983

PRESENT: Ian Evison (ex officio), K. Hogan, J. Harrington, J. Safran, A. Leighton, K. Hobbie, A. Denno, M. Melnyk.

Meeting called to order at 7:37 P.M. by President Jane Harrington. Minutes of the February 16th meeting accepted.

CONVENOR'S REPORTS

PROGRAM - See Powerline

Caring - Kay reports it is working quietly.

Building & Grounds - there was a successful work party March 12.

ORGAN FUND DRIVE - Ian reported on several activities.

Finance - Marvin reported that the new system is working but the old system elicited more money. Ian reported that this week begins the second phase of the fund drive.

Public Relations - Marvin reported that he has been talking with church members about a realistic perception of future work in PR/Membership promotion. Marvin wants to see how our church feels about assessing this matter realistically.

MAC - Barry reported that there is evidence of renewed interest in the church of late.

R.E. - Barry reported. The Committee is elaborating on the curriculum for next year. "Relating to our world" to include:

- | | |
|--------------------|---------------------|
| magic | building boats |
| music | medicine and health |
| art | time |
| minority awareness | astronomy |

Treasurer's Report - See addenda. Kate moved that we accept the Treasurer's report, seconded by Jill and passed unanimously.

OLD BUSINESS

List of active members. Jane reported that we have clarified active, inactive members and a "dead" file. Now we will attend to who is a member according to the criteria set down in our new By-laws.

(The problem of over pledging was discussed).

Kay will develop a list of active members, according to financial contributions made to the church; when we have this list we can construct a list of voting members.

--Registering Church Name

Bank accounts and Merrill Lynch accounts have been arranged; Mr. Doherty is looking into changing our name with the State of New York.

A new seal is needed.

NOMINATING COMMITTEE --

Kate Hobbie reported a list of potential nominees for:
Board
Nominating Committee
MAC

IS BEING PREPARED.

HOSPICE MEETINGS

Jane reported that we have discussed the possibility of having some of our members attend their meetings (which are held the 4th Tuesday of every month).

MEMORIAL SOCIETY

Tom Hooker reported on work he has done. There is a meeting scheduled for March 31 the purpose of which is to reactivate the Memorial Society of Niagara. A Meeting in May is planned also.

NEW BUSINESS

There being no new business, Kate moved, seconded by Marvin that we adjourn.

Meeting adjourned at 9:21 P.M.

Jill Safran
Secretary

NEXT BOARD OF TRUSTEES MEETING: WEDNESDAY, APRIL 20, 7:30 P.M.
at the church.

OLD BUSINESS

List of active members. Jane reported that we have clarified active, inactive members and a "dead" file. Now we will attend to who is a member according to the criteria set down in our new By-Laws.

(The problem of pledging was discussed.)
Kay will develop a list of active members, according to financial contributions made to the church; when we have this list we can construct a list of voting members.

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