

## UUFCC Program Council Minutes

April 21, 2009

**Attending: Helen Volz, Bev Henshaw, Helen Dempsey, Ken Riznyk, Jean Wiant, Cheryl Bohn, Barb Huziker, Ruth Miller**

1. Reminder about Covenant
2. Introduction of Cheryl Bohn who will replace Peg Dobrinska as Property Representative.
3. Approval of February 17, 2009 minutes – Barb moved and Cheryl seconded
4. Changes to agenda--none
5. Representative Reports
  - a. Communication, Michal Stump – Acronyms should be written out in announcements.
  - b. Community Life, Bev Henshaw – There have been four recent deaths in the congregation. Betty Grudin's memorial service was held at Foxdale. On May 31 Jack Kantner's memorial service will be held at 2 PM at the Fellowship. Bob Newnham's memorial service cannot be accommodated here. It will be held on campus on May 30. On June 13 Shirley LeFrancois' service will be held here at 2 PM. There is a new member on the Caring Committee--Donna Kempf. Bev will be stepping down as chair of the Caring Committee since she has served the four consecutive years specified in our bylaws. So far there is no replacement. The Membership Welcoming subcommittee will be meeting on 5/17 with hospitality team members who have volunteered to be trained as Greeters on Sunday morning. Bev sent the 2009/2010 proposed budget to her committees. Bev and Helen suggested that all representatives send the budget to their committee chairs.
  - c. Property, Peg Dobrinska – no report.
  - d. Religious Education, Barb Hunziker and sent a written report and Jean sent an addendum. Eileen Wise and Tony Guerrero will co-chair the Religious Education committee next year. Finding individuals to provide programming for Wonderful Soulful Wednesday is difficult. It will probably become a Wednesday potluck and game night. Wednesdays could also become committee meeting nights.
  - e. Social Action, Ken Riznyk passed out a written report. The video of the Puerto Rico trip will be on the UUFCC website. The fee for the social action workshop on May 2 is \$20. On May 1 there will be a get together for board and program council members to meet Richard Gilbert before the workshop. The committee received many suggestions for first Sunday plate collections.
  - f. Sunday Services, Ruth Miller said that the Hospitality Team coordinators asked if they could save paper and not write an annual report. Ruth was asked to contact them because we need the reports for our historical record. We discussed the possibility of sending out the annual reports by email so we would need fewer paper copies. It could also be on our website. Helen will contact Michal, Peg, and Mark about this.
  - g. Youth are working on their service. No one will be going to the Youth Con. A planned movie night was cancelled.

## 7. Old Business

- a. Member Services and Memorial Teams update – The Member Services Team will be meeting tomorrow 4:15 PM. Members will look at the description of the committee and meet each other. The Memorial Service Team is incomplete. Helen will keep working on it
- b. Directory meeting update – Mark, Bev, Betsy Berry & Helen V. met. They agreed to make the directory available to anyone who wants to be in it by filling out a request. The forms will be available on the literature rack and given to Betsy & Chuck for the hospitality teams.
- c. Program Council members – people elected for two year terms at the annual meeting will be Ken, Michal and Cheryl. Other people on the council will finish their terms in 2010. The term limits for Council members are two 2yr terms, the same as committee chairs.

## 8. New Business

- a. Updates from board-The proposed 2009/2010 budget and annual budget drive information were emailed to Council members. There are still 40 pledging units that have not heard been from.
- b. Speakers in social room –Helen has received many emails requesting speakers be replaced for the social room and lobby. There is a working speaker in the nursery. Art Curtze has a collection of speakers he's fixing up. There was a question about why speakers are needed in the social room. The Council realizes we do need a speaker that works in social room for overflow services and memorial services. We also need one in nursery for mothers who leave the service with their young children. Barb said too many people are coming and going during services and wondered whether we could have hospitality team members direct when people can go in and out of the service, for example having people go in during hymns. Helen will send an email to those who are requesting the speakers saying we have mixed feelings about speakers in the social room. She will also ask the hospitality team coordinators if team members could direct people in during hymns. Ushers could sit by the social room door to direct people when to enter.
- c. Helen asked that we remind committee chairs of reimbursement procedures. Individuals should complete a form and be sure to describe what the item is for so the bookkeeper knows which committee's budget the money should come from. There are pink reimbursement forms on the volunteer table on the far left. The budget line item or at least the committee name should be included on the form.
- d. UU Leadership Training Institute (UULTI) will be held at Juniata College July 26 – Aug. 1. The cost is \$695.00 to those who register before June 6. Please send this information to committee chairs. There may be some money available from the Chalice Lighters grant. The organizers like to have teams from churches and want attendees to stay there rather than commute. To find out more, search UULTI on Google.

The meeting was adjourned at 8:50

Submitted by: Ruth Miller and Helen Volz