

**DRAFT**

## **UUFCC Program Council Minutes**

**March 17, 2009**

**Present – Mark Hayes, Helen Volz, Bev Henshaw, Barb Hunziker, Jean Wiant, Ruth Miller, Michal Stump, Helen Dempsey**

1. Chalice Lighting
2. Reminder about Covenant
3. Introduction-- Helen V. introduced Helen Dempsey who has been nominated to be next year's president-elect.
4. Approval of February 17, 2009 minutes-Barb moved that the minutes be accepted as amended. Bev seconded and the motion passed.
5. Changes to agenda  
Mark noted that the JPD Spring Conference is coming up.
6. Representative Reports
  - a. Communication, Michal Stump said we should publicize our sermon topics.
  - b. Community Life, Bev Henshaw – The Welcoming Subcommittee of the Membership committee met. The Small Group Ministry program during the Lifespan Learning Hour had one person. Bev will put something on web about the program. Bev also wondered how we can make the Caring Committee more visible. One idea would be to put information on the web. In the future we may be able to put a note on our own database entry that is flagged for the minister or Caring Committee.
  - c. Property, Peg Dobrinska was not at the meeting. Mark said a clean-up day will be held on April 26.
  - d. Religious Education, Barb Hunziker – Barb sent a written report and Jean noted that the Lifespan Learning Hour is still getting positive feedback. WSW is going well but it's hard to find people to offer programs for it. Usually not many kids attend.
  - e. Social Action, Ken Riznyk: No report.

- f. Sunday Services, Ruth Miller – Ruth sent a report from the Music Committee. Mark pointed out that some hymnals are falling apart. We are planning to get a group together to repair them.
- g. Youth –The youth will be making the Red Cross kits tomorrow night. They are also in the process of planning a service.

## 7. Old Business

- a. Committee responses to new format. – Bev was asked when they are due. She said by the beginning of new church year. Helen V. said after trying it, it seemed too long and redundant.
- b. Progress on forming Memorial Service and Member Services Teams. –Helen V. met with Chuck and Betsy Berry about both of these. Virginia Hubbs has agreed to be on the Membership Services Team and Helen V. has developed a description of it. Bev would like to join them for the first meeting. The Memorial Service Team has not yet been formed.

## 8. New Business

- a. Several members raised concern about how individuals were chosen to be included in the Directory. Jean said that many families who attend the Fellowship and have children in RE are not included. Since the “friends” category has been dropped it is difficult to contact some of people who attend. Helen V. offered to call a meeting to work on this concern. Barb, Bev and Mark offered to help.
- b. Updates from the board
  - 1) Sue Smith requested a policy for donating some of the yard sale proceeds to charity. She also suggested that any ads we have in the paper be recognizable as coming from UUFCC. Michal said that Penny Eifrig, who is a graphic artist, is designing our logo for advertising. There was a discussion about when next year’s Service Auction will be. Helen V. will check with Sue about next year’s date.
  - 2) Committee reports for the annual meeting are due to Susan by April 20. Helen V. said representatives must tell all committees to have their reports to Susan by that date. Committees should also be reminded that they have until June 30 to use returned in and out funds.
  - 3) Staggering PC elections. We need to choose 3-4 reps to be elected to start second term in May. Bev wants to finish her term at the end of next year (2010) as does Ruth. Barb would like to step down but will stay on if needed.

Michal is willing to be elected for a second term. Helen will contact Peg and Ken.

c. Item from Jean Wiant: A woman was turned away from helping with the Red Cross kits on Wednesday night and told it was just for children. She has felt excluded many times before. After some discussion it was decided that since this woman has been a member for six years the issue should be referred to the newly created Member Services Team. Michal suggested having new member dinners to help them become acquainted. Jean suggested having new member meals with the minister, members of board, and committee chairs. Helen V. suggested there might be a lunch after the service where we recognize new members.

10. Closing

8:45

Submitted by Ruth Miller and Helen Volz