

UUFCC Program Council

August 19, 2008 7:00 pm

Minutes

Attending: Helen Volz, Bev Henshaw, Ken Riznyk, Barb Hunziker, Jean Wiant, Mark Hayes, Peg Dobrinska, Michal Stump, Ruth Miller

Guest: Marian Dornell

1. Chalice lighting
2. Reminder about Covenant
3. Barbara Hunziker moved and Bev Henshaw seconded that the minutes from May 8, 2008 be accepted as corrected. The motion passed.
4. Changes to agenda
Marion Dornell asked to say a few words to the council and the agenda was amended to have her speak after representative reports and before the new business.
5. Representative Reports

a. Communication, Michal Stump

Bulletin boards –Laura Brown is responsible for the large bulletin board in the lobby.

Website – Peggy Halleck will have more time to work on it since she is retired. She is also working with Stevie Rocco on a new modular framework content management system.

Publicity –Ken asked whether Lori Clayton was still involved in publicity. Helen suggested Lori Clayton and Michal work together.

Helen mentioned Mary Alice Graetzer does publicity for Winterfest, Fred Volz for Untangled Strings and Lois Durran for Soulful Sundown.

Enews – Bev suggested no personal information be put into enews. Peg thought our list serve is secure. Helen said family should be asked before putting information in Enews. Mark suggested that any personal information should go through caring committee members who would check with families.

Newsletter – Betsy Berry is putting the September newsletter out since Jane Richey is ill. In October and November Penny Eifrig will be the editor with the help of the present staff. Michal will check to see whether Penny plans to continue after that.

b. Community Life, Bev Henshaw

Caring Committee – The committee decided in June to send \$25. Gas cards to our long distance travelers. The committee received a thank you for the memorial service they helped with for Molly Heath's daughter. Ed Budd is getting an electric bed. When Bev is away there is always a designated person in charge of the caring committee.

Membership – UU 101 is scheduled for October 4, 2008 and March 21, 2009. Getting to Know UU meets the first Sunday of every month. After a start up on August 18, the Membership Committee will meet the second Sunday of the month.

Small Group Ministry – The facilitators meet in early September.

Meditation Satsang – Chuck Berry wants information well ahead of time about the yard sale and Book for Every Child program.

c. Property, Peg Dobrinska

Tomorrow Peg will hang rest of art work in the hallway and finish the carpets in the Religious Education wing. She expects to have the appraisal for roof and siding repairs by September.

d. Religious Education, Barb Hunziker

Summer Program - The Dr. Seuss program was wonderful.

Religious Education Committee - Barb is no longer on the RE Committee. Lisa Stephenson and Abby Hopkins are co-chairs.

Book Store – The book store would like to pull back because of reduced sales.

Library Committee - The committee is relabeling books.

Wonderful Soulful Wednesday – There will be childcare but no special programming for children.

Family service – RE is committed to it but it is a struggle to find helpers.

Life Span Learning Hour – Listings are on bulletin board. There will be an ongoing family RE class about going green during this hour. Jean and Barb are trying this as a family Sunday school approach.

Child Care – There will be a college age person coming every Sunday to provide child care.

e. Social Action, Ken Riznyk

Puerto Rico Work Trip – The group will be doing car washes and possibly window washing to raise money for scholarships. They are continuing the Spanish classes. Two educational programs on Puerto Rico are being scheduled. The end of September is the deadline for applications to Global Works. A committee for scholarship applications has been formed. There will be a meeting about fundraising on November 3rd.

First Sunday Plate Collection – The September collection will go to Silent Witness. The committee is working on a more formalized way of deciding on charities to receive contributions.

A Book for Every Child – A discussion of this program will be on agenda for our next meeting. By then we will have heard from Nancy Davis.

f. Sunday Services - Ruth Miller

Sunday Services Committee – The committee will be having a retreat on Saturday August 30. Representatives from the Family Service and Soulful Sundown committees have also been invited.

Hospitality Teams – Chuck Berry asked a number of questions which were referred as follows: safety training for ushers—the board will be handling this; Book for Every Child schedule—being addressed by Jean Wiant; speakers in social room—Art Curtze will be asked; Allen wrenches—Peg Dobrinska.

g. Youth (Vacant)

Jean Wiant announced that the youth will be having a lock in at the Fellowship on Saturday night September 6.

6. New Business

- a. Marian Dornell, a member of the UU Board spoke about areas where committees may overlap. She encouraged Program Council members to help their committees see areas where they might work together as well as defining the role of each committee.

b. Update Covenant

Helen distributed copies of the UUFCC Board's list of responsibilities and their covenant to the Council to review and see if we should make any changes in our covenant. Bev said the list of responsibilities helps us to be more accountable; Peg suggested keeping the covenant we have and adding the responsibilities. Two volunteers, Bev and Barb will work on these ideas.

c. Board retreat

The program council is invited to the Saturday afternoon session of the UUFCC . Please bring a food item appropriate for a potluck lunch. Any Council member who is unable to attend should try to send one of his/her committee chairs as a Substitute.

7. Old Business

- a. Committee list - The group went over the list that Betsy Berry plans to use in the directory and the committee chart and updated them.
- b. Calendar – Helen distributed the August and September calendars and asked the group to let Susan know things to be added. Peg discussed scheduling a going away party for members who are leaving
- c. Bulletin boards - Michal said that every program will have a designated bulletin board space. Program representatives and committee chairs are to monitor the space. The purpose is for communication. The main board is to say who we are – our mission, vision, etc. Alternate placement of the new member and name boards will be discussed at the next meeting.

Closing – Helen gave the group two things to think about for next time:

1. Review the by-laws section on term limits for discussion next month.
2. Should the representative reports be given verbally or written and sent out ahead of time?

Ruth Miller, Scribe

Next gathering: 12:00 pm September 6 at board retreat

Next meeting: 7: 00 pm September 15