

## UUFCC Program Council

### Minutes

December 16, 2008 7:00 pm

**Attending: Barb Hunziker, Jean Wiant, Peg Dobrinska, Michal Stump, Ken Riznyk, Bev Henshaw, Helen Volz**

- 1) Chalice Lighting - Omitted due to time constraints.
- 2) Reminder about covenant – New copies were distributed.
- 3) Approval of 11 18 08 minutes – Minutes were approved.
- 4) Changes to agenda – None.
- 5) Representative Reports
  - (a) Communication, Michal Stump –Submitted written report
  - (b) Community Life, Bev Henshaw – Submitted a written report
  - (c) Property, Peg Dobrinska – Submitted a written report
  - (d) Religious Education, Barb Hunziker – Submitted a written report
  - (e) Social Action, Ken Riznyk – The Book for Every Child program bought 1600 book to be given out at area food banks. This was lower than last year. The Social Action Committee decided its #1 concern should be the environment. They are planning a workshop in April led by UU Minister Dick Gilbert. He will also do a service the same weekend . Ken will tell Darlene Weener, head of the Sunday Services Committee about this.
  - (f) Sunday Services, Ruth Miller – No report
  - (g) Youth – No report

6) New Business

(a) Prioritize Dream Budget

The committee base budgets were kept the same as last year with allowances for inflation. The balance of the meeting was spent working on the committee budgets. Please see the table and notes below.

5) Closing – The meeting ended at 10:00 p.m.

For Next meeting:

- Peg and Helen will report on meeting with Technology Committee.
- Discuss who will be leaving PC
- Clarity of committee descriptions
- Bob Andronici's questions about the Membership Committee.

### Committee Budget Request Summaries

<u>Committee</u>	<u>2008/09</u>	<u>2009/2010 Base</u>	<u>Dream</u>	<u>Dream Purpose</u>
Adult RE	100	150	500	Materials
Advertising	800	1000	1000	UU FCC Awareness Campaign
Bookstore	1850	1850	0	
Caring	500.	500.	0	
Child RE	1800.	3000.	600	Send RE tchrs to workshop
Diversity	300.	300.	200.	Guest speakers
Family Time	325.	400.	1950.	Meal & cleanup support
Hospitality	0	300.	300.	Team parties with childcare
Kit. Supplies	560	650	0	
Library	100	100	500	Books; 100. for medit. books
Meditation	0	100	200	Materials
Membership	1150.	1150.	600.	Fans; Contribute to projector
Music	1600.	1750.	400.	Band Music
Program Council	0	300.	0	Movie License.; unexpected exp.
Sm. Grp. Min.	60.	100.	295.	Facilitator Workshop
Soc. Act.	300.	300.	1200.	2 <sup>nd</sup> workshop
Soulful Sundown	800.	600.	0	
Sun. Childcare	2080.	2800. (more activities now)	0	
Sun. Ser.	600.	600.	1150	Hymnals; Advertising
Technology	926.	926.	1500.	Projector

<b>WSW Childcare</b>	<b>360.</b>	<b>360.</b>	<b>0</b>	
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### **Notes on Committee Budgets**

1. Increases for committee 2009/2010 base budgets are generally due to inflation in the cost of materials or the number of participants in programs. The Sunday Childcare budget has been increased to accommodate additional Sunday morning adult programming.
2. While several committees offered to help fund a projector, the PC believed that this item should be funded through the Technology Committee and has put it in the Tech. Committee's dream budget.
3. Funding to send RE teachers to workshops might come partially from leadership development funds.
4. Sunday Services should do publicity, which is free, but funding for advertising should go through the advertising budget.
5. Michal Stump will form a committee and prepare a statement about the UU Awareness Campaign. The statement will go to the Finance Committee. She will also explore whether there are any funds available from the current Chalice Lighter's grant.
6. **FYI** Cathy Vandenburg is representing the Music Committee in talks with the Aesthetics Committee about the backdrop behind the choir risers. The aesthetics committee asked the music committee for financial help.

### **PC Dream Budget Priorities**

1. Hire a part time volunteer coordinator via a Chalice Lighter grant. Bev Henshaw will reconstitute the committee that had been working on this several years ago.
2. Purchase a Power Point Projector via Technology Committee dream budget.
3. Increased support for Family time should be funded. Jean Wiant and Barb Hunziker have been doing almost all of the buying, cooking and clean-up for this growing program that benefits the families of our church. There are 40-50 people attending each month.

When Jean and Barb are busy with kitchen work they have less time to interact with the families and carry out programming. We would like to outsource some of the mealtime work for Family Time .

4. Michal Stump is developing good ideas for a UUFCC Awareness program through the Advertising Committee that should be supported.
5. The UUFCC Band is another growing group that should be supported by the purchase of additional music through an increase in the Music Committee Budget.
6. The Sunday Services Committee should be supported in its request for hymnal supplements. If their dream budget request for more hymnal supplements is funded we would then have enough for everyone and will have greatly increased the variety of music available for congregational singing.
7. SGM has had no extra funding and this is a vital part of our mission to involve people in the UUFCC. We believe a workshop for facilitators would help strengthen this program.