

UUFCC Program Council Agenda
August 18, 2009

1. Chalice Lighting
2. Reminder about Covenant
3. Approval of June 16, 2009 minutes
 - a. Cheryl moved to approve, Michal seconds
4. Changes to agenda
 - a. Mark Hayes – Social Action item.
 - b. Bev - Kitchen
5. Representative Reports
 - a. Communication, Michal Stump
 - a. Written report was submitted. Michal shared the new ad for the next issue of 'Voices'. Michal said that 2 people who saw the ad in voices came to WSW. Bev pointed out that TGIF and caring committee, although in articles in the newsletter and on the web, are missing from newsletter calendar. Michal handed out 'What Religion Am I' fliers to hang up.
 - b. Community Life, Bev Henshaw
 - a. No one yet to chair caring committee. Bev will be out of town during the next few months but has emergency contacts set up.
 - c. Property, Cheryl Bohn
 - a. Andy fixed light fixture in the office. People need to be cautious of clips that hold the lights up. They are getting worn, and lights with a new design may be needed.
 - b. Cheryl has a large wall hanging clock, could it be used anywhere? Could go in a yard sale or to a nursing home.
 - c. Bees – appear to be gone.
 - d. Religious Education, Barb Hunziker
 - a. No reports on library or bookstore
 - b. Erin Spanier has done a great job with the summer RE class.
 - c. Looking for someone to coordinate toddler child care. Will need to make sure someone will be in there on Sunday mornings
 - d. Family time will kick off on Sept 16th. As part of the programming several of the youth will play music and sing.
 - e. Need child care coordinator for WSW. The childcare budget for WSW includes only enough for 2 paid providers for 2 hours each on WSW.

- f. As always, space is an issue. When RE attendance is high, this becomes a safety issue. When there are 4 kids and 4 toddlers, the room is crowded. There may not be enough room for many more.
- e. Social Action, Ken Riznyk
 - a. Brenda is working on the single payor health care initiative. Many people tried to attend the recent town meeting, many were turned away. Brenda's group collected 500 signatures on a petition at Arts Fest and Bob Andronici presented it to Arlen Spector. Brenda is organizing a public forum on health care that will be held at the Borough building, They'd like to get CNET to tape/air it but may need someone governmental to sponsor it.
 - b. On Aug. 23rd after the service Dr. William Davidson will speak about health care reform
 - c. Oct 20th there is a bus trip to Washington to support health care reform
 - d. Justice Trip is being planned and will be held during next year's spring break. Will be organized in conjunction with members from the University Baptist and Brethren church. The committee met and decided work with an established group that organizes service projects. The trip will be cheaper than Puerto Rico so hopefully more can participate (maybe up to 50). May work with Habitat for Humanity, Social Service groups, other building and educational groups. Will also have educational and cultural components.
 - e. Habitat for Humanity work day on Sept 12th, will be on listserv, and will go out on enews. Michal suggested it could be added to Voices add as well as to the order of service.
 - f. Oct 11th – March for marriage equality, possibility of renting a bus
 - g. Oct. 18th - Crop Walk – We usually have 2-3 people involved but would like to recruit more. They will carry a UUFCC banner.
 - h. Mark Hayes commended the Social Action community for being so active and for being so thorough in publicizing the events.
 - i. Mark – Oct 4th is Association Sunday. There will be a joint service with a number of other congregations held in a high school gym in Lancaster. We did not participate last year but this year we'll have a 47 passenger bus (\$25/person). Since it's the first Sunday a special plate collection is planned for our regular service. Mark suggests we switch the collection to the second Sunday in Oct. because so many people will be gone. There will still be a service here organized by the diversity committee.

- j. At the midyear meeting there will be a vote on the charities to be recipients of the First Sunday collection for the next 6 months. Any suggestions should be given to Judy Andronici.
- f. Sunday Services, Ruth Miller
 - a. Written report submitted
 - b. Speakers in Social Room will be discusses in old business
- g. Youth
 - a. Meeting with advisors tomorrow. They anticipate having 12 YRUU members. Possible activities include attending a, a social action project, a few lockins. There will be one graduating senior.

6. Old Business

- a. Open House - Michal submitted a detailed report. It will be held Sept 9th 7-8pm in rooms 6 and 2 during WSW. Want it to be an informational day. Eileen Wise will coordinate presentation of RE materials. Lori and Libby are organizing events, treasure hunt and ice cream social. Lori will send out an email to all the RE teachers to encourage them to be here. Libby will send emails to parents. Open to anyone, even people who are already in the Fellowship and don't know much about the RE program. Need toddler care for that event. Perhaps some of the teenagers can help out.
- b. Speakers in Social Room – Some people would like speakers if they are on the hospitality team and not in the service. Mark supports the idea and says we just need to figure out how best to implement it. Barb says it used to be distracting to people in the back of the sanctuary. The biggest problem seems to be the lack of extra working speakers. Ken will talk to Art Curtze and offer to help to get this done.
- c. Memorial Services Team – Team has met several times and has almost completed a final version of a document and checklist to be used in the planning of a memorial service. Among other things, it will include job descriptions for greeters and a parking helper. A great deal of work went into getting this booklet into its current form and it should cover all situations. It will be stored on the office computer as to not get lost.
- d. Board Retreat – Sept 18-19 At the Zarkowers cabin. Program Council is invited to attend Sat. afternoon starting with lunch at noon. Helen passed out an agenda. If you're available, please plan to attend.
- e. Kitchen Use – Peg Dobrinska spoke to Centre Region Code. She was told they do not like to micro manage churches, and we can use our kitchen in the same way one might use a private home. We can do more than reheat, we can use stove tops and ovens, Bev and Mark are concerned with letting people who rent the facility use the kitchen. Bev believes it should stay vague for our own use, but not allow renters to use the kitchen to prepare food. Program council can make a written recommendation to board, Helen will include in written report.

7. New Business

- a. NPR as advertising tool – Michal looked into having the UUFCC sponsor slots on WPSU. She received a proposal which will be emailed to the board. A group of 180 announcements costs \$3000, but this could be scaled back. WPSU would write the short script and we would get to pick the times we sponsor. Several years ago Sue Smith organized a group of members who were planning to donate

money to WPSU so that their money could be pooled for a similar use. Michal will talk to Sue to get details about how it was done in the past. Would need board approval. Another suggestion was to answer phones during the fundraising drives.

b. Some people would like to be able to update website themselves without going through Peggy. It would be helpful to have the website be more current and up to date in terms of fellowship activities. Barb will contact Stevie to find out if there is any news on the new redesign as well as the Church DB.

8. Closing