

## DRAFT

### UUFCC Program Council Minutes

June 16, 2009

**Attending: Helen Dempsey, Ruth Miller, Ken Riznyk, Barb Hunziker, Michal Stump, Bev Henshaw, Mark Hayes, Jean Wiant, Cheryl Bohn**

1. Chalice Lighting 7:00

2. Reminder about Covenant

Approval of May 19, 2009 minutes – Michal presented a draft of an ad to be printed in Voices. This information is only for the Program Council and she requested that the ad not be included in the actual minutes. Bev moved to accept and Barb seconded.

3. Changes to agenda – Membership and memorial services team were added under old business

4. Representative Reports 7:30

- a. Communication, Michal Stump – Written report submitted. A paid ad will be run in Voices and a preliminary copy was presented to the Program Council. The ad will mainly feature information on Sunday services.
- b. Community Life, Bev Henshaw – The calendar in the current Newsletter has Fridays and Saturdays blank. Apparently there is additional information missing also. The Campus Ministry representative is leaving so a replacement will need to be found. There is no chair for Caring Committee as of yet. After Virginia's recent Sunday talk 4 people expressed interest in joining the Small Group Ministry. The Membership Committee has held several meetings. One thing they are suggesting is that all of us be more mindful when people walk through the door so that everyone feels welcome.
- c. Property, Cheryl Bohn. Written report submitted – Lots of repairs have taken place. The kitchen faucet has been replaced. Andy Lau is taking care of the squirrel in attic. Fred Volz building new wooden dividers for the choir area. Paula Ralph is stepping down from playground committee. A question was raised about the trash can in the playground area. Apparently it doesn't get

emptied regularly and has become a problem. The consensus of the group seemed to be to get rid of the one in the playground area while leaving the one in the picnic area. The impact of this decision can be monitored to see if this is an appropriate move. Thanks go to Darlene Weener and her crew for plantings/mulching etc. The area looks fantastic. There is a mud dauber's nest next to front door. Someone will call PSU to see if they're interested in it for research purposes. If not, it should be sprayed. Andy fixed the broken rain gutter and replaced all the thermostats. There's finally a system that works. On the list of jobs to be done is tiling the floor in Room 6.

- d. Religious Education, Barb Hunziker – RE is revitalizing the Fellowship butterfly garden. This is a follow-up to a trip the children made last year to Tudek Park to see the Bob Snetsinger butterfly garden there. The last meeting for Family Time will be tomorrow night, 6/20. There will need to be help with food preparation in order for to be held twice a month next year. A question has come up concerning what food preparation may be done in the kitchen under current code restrictions. This needs to be clarified not only for regular Fellowship activities but also for memorial services. WSW is meeting in the summer with just games and the women's group. While the meeting is being held kids can play outside with parental supervision. Diversity met in May and planned for next year. They are working on training facilitators under the auspices of OLLI and Penn State. Gina McFall is writing a grant for training the facilitators. There will be no LLH in summer.
- e. Social Action, Ken Riznyk – Social action won't meet until August. Mary Ericson is hosting a meeting to discuss the spring break project. A work trip to New Orleans is a likely option. The Health Care Task Force met. Mark will be starting an environmental task force probably most likely in September.
- f. Sunday Services, Ruth Miller – Winterfest concerts were a success. There were 6 concerts that made between \$253 and \$408 each. Music Sunday was a success. Fred Volz is working on the wall behind the choir risers. Mark

talked about Association Sunday on October 4<sup>th</sup>. He would like to rent 1 or 2 busses to go to the service in Lancaster. Meg Barnhouse will be the speaker.

g. Youth – Raised money to go to the Justice Trip in spring.

#### 7. Old Business

a. Memorial services committee met. Barb reported that the recent service went well.

b. Membership services team helps new members find their niche.

#### 8. New Business

8:30

a. Open House – The Open House scheduled for Oct. 3<sup>rd</sup> is cancelled. It seems that an Open House would be most useful to draw in families looking at RE. After a lengthy discussion by the group Mark suggested that it could a programming option for WSW on Sept. 9 in rooms 2 and 6. Michal will talk to the RE committee about the open house and will coordinate plans with that group. Michal would like to include pictures on the UUFCC website but anyone in the photos would have to sign a waiver for this to happen.

b. Fellowship retreat – People miss the All Fellowship Retreat so possible alternatives were discussed:

1. Potluck picnic lunch on the Fellowship grounds after Mark's last service

2. Talent show

3. Going to a park for games and a picnic

Bev will ask Karen Norris if she has ideas for alternatives.

#### 9. Closing

9:00