

**UNITARIAN UNIVERSALIST CONGREGATION OF THE QUAD CITIES**

**BOARD OF TRUSTEES MINUTES**

**APRIL 19, 2016**

Attendants: Allen Bertsche, Connie Ghinazzi, John Dunsheath, Lana Long, Marcy Doyle, Amber Spiva, Rev. Jay Wolin

Absent: Steve Burke

6:30 PM TIME FOR CENTERING & REFLECTION

6:35 VITALITY SNAPSHOTS

John and Ann were invited to the Children's Chapel, they spent time with socializing with the children. Coffee House, went well, Friday was very active. Partner church was here for a visit. Day of Mindfulness event was a big success. Immigration Project collected monies for a family, got a good reception from congregants.

6:40 CONSENT AGENDA

- a. Minister's Report
- b. Staff Report
- c. Written Committee/Team/Task Force Reports

Mike Wilcox will be contacted to follow up on the paperwork necessary to make a potential change to Arcadia.

***Motion: Connie, Second: John; Approved***

7:00 BOARD REPORTS

- a. Minutes of Previous Month's Board Meeting

***Motion: Marcy Doyle, Second: John Dunsheath; Approved***

- b. Clerk's New Member Report

0 new members

- c. Financial Report

Loss of \$5000 in March, up \$20,000 overall, most big pledges have already come in. Postage is up, due to Stewardship mailing. April is a 3 payroll month. Dues to UUA and MidAmerican region are due to get to 50%. Net income of \$1200 from Coffee House, partly due to getting a liquor license and professional sound system, Saturday was low attendance. Reserve (chalice lighters grant) is currently available, if unused how will we use it? Won't know for sure until July.

7:15 DISCUSSION AGENDA

- a. Progress Report: Stewardship Campaign

Rev. Jay gave an update

b. Action Item: Annual Budget Finalization

Recap of endowment fund meeting.

Discuss cost of second service and growth initiatives.

Ask congregation for second pledge.

Send congregation budget summary and letter from the board. Marcy will write a spotlight to be made on April 24<sup>th</sup> and May 1<sup>st</sup>.

**Motion: John, Second: Connie; Approved**

c. Discussion: Sunday Worship Team Report

Discuss Sunday service options.

Quarter system starting in the fall; communicate to congregation as soon as possible, including data from congregational survey. Allen will create a letter and include the Sunday service schedule, Connie will summarize survey data. Rev. Jay will write a pastoral letter as well.

**Move: Marcy, Second: John; Approved**

Next meeting will be held May 10<sup>th</sup>

8:52 ADJOURNMENT

**Move: Connie, Second: John; Approved**