

UNITARIAN UNIVERSALIST CONGREGATION OF THE QUAD CITIES

DEC. 15, 2015 BOARD OF TRUSTEES AGENDA

Attendance: Marcy, Rev. Jay, John, Connie, Allen, Steve, Lana

Started 6:33pm

6:30 PM TIME FOR CENTERING/REFLECTION

6:35 VITALITY SNAPSHOTS. Interfaith Thanksgiving, Syrian refugees meal packing, Sunday's intergenerational service

6:40 CONSENT AGENDA

- a. Minister's Report
Difficult being gone the first week in December, training new administrator, new programming not as well attended, knitting is starting up, game's a foot fundraiser was well attended. Attendance dropped Sunday after Thanksgiving, more than previous years. Total attendance has stated the same. Consider increasing the frequency of intergenerational services. Jay changed office hours
- b. Staff Report
- c. Written Committee/Team/Task Force Reports
Stewardship pledge letters will go out mid-January.

7:00 BOARD REPORTS

- a. Minutes of Previous Month's Board Meeting

Motion: Lana

Second: Steve

Unanimous

- b. Clerk's New Member Report
3 new members since last board meeting
- c. Financial Report
November we lost \$1500. December is looking to be positive, received several donations. No unusual expenses in November. December \$600 repair to geothermal system. Expenses running in line, keeping an eye on revenue. May need additional fundraisers, brainstorm fundraising ideas.

7:15 DISCUSSION AGENDA

- a. Discussion: Governance Committee: Oversight & Affirmation
Matt and Cathy here: Discussion and input given on Monitoring of Administry and Administry Team and Evaluation policies, specifically the committee on ministry.
- b. Discussion: Ministerial Review Process—Committee on Ministry Invited.
Lloyd unavailable to attend

Discussion and input given in context of governance and policies.

- c. Discussion: Board Lunch for Staff
Discuss doing something on January 12th
- d. Progress Report: Sunday Worship Assessment Task Force
Have made contact with other congregations, sharing that information with team members. Questionnaire will go out in January, update will be provided in January
- e. Progress Report: Endowment Fund Request for GA Scholarships
Approved for \$2510 for scholarships, will fund full registration cost. Need to determine deadline (end of February), review applications (March). Priority will be given to individuals who have not attended GA previously.

8:30 ADJOURNMENT AND EXTINGUISHING THE CHALICE

Motion: John

Second: Connie

Unanimous