

UNITARIAN UNIVERSALIST CONGREGATION OF THE QUAD CIITES

JANUARY 19, 2016 BOARD OF TRUSTEES AGENDA

Attendants: Amber Spiva, John Dunsheath, Connie Ghinazzi, Steve Burke, Lana Long, Marcy Doyle

6:36PM TIME FOR CENTERING REFLECTION

Vitality Snapshots: Lunch with staff, very professional, attentive to agenda. Worship (solstice, pageant) were excellent. Three groups joined together to put on the solstice service, timing was inconvenient for some due to work. Christmas Eve service was biggest in a long time, very nice. Syrian refugee food packaging was well attended.

6:30 CONSENT AGENDA

Minister Report: Multiple teams working together on programming. Better attendance than previous years. Discussion of more intergenerational services, activities with teams for next year. Community office hours have declined, possible due to weather. Have interacted with community members. Humanist team has formally been created. Changed schedule, Mondays off instead of Fridays, this seems to be going well for Rev. Jay.

Clerks New Member Report: 0

Written Committee/Team/Task Force Reports

7:00 BOARD REPORTS

Minutes of Previous Monthly Board Meeting

Move: Connie

Second: Marcy

Motion Approved

Financial Report: Over 54% of pledges collected. Paid 25% of dues this last month. 45% on operating expenses. Utility has been down. Possible fundraiser ideas before end of fiscal year, in addition to coffee house and rummage sale. Need chair for caring team.

Move: Steve

Second: John

Approved

7:15 DISCUSSION AGENDA

Progress Report: Sunday Worship Assessment Task Force/Connie: 41 responses so far, will send out another email/silent announcement reminder. Several thoughtful comments.

Discussion: Board Lunch for Staff: So far we've done it every 6 months, this can change. It's well appreciated. Possibly quarterly, money comes from board reserve fund.

7:24PM ADJOURNMENT AND EXTINGUISHING THE CHALICE

Move: Steve

Second: Connie

Approved