

UNITARIAN UNIVERSALIST CONGREGATION OF THE QUAD CITIES

MARCH 15 BOARD OF TRUSTEES AGENDA

In attendance: Allen Bertsche, Amber Spiva, John Dunsheath, Steve Burke, Connie Ghinazzi, Rev. Jay Wolin, Marcy Doyle

6:33 PM TIME FOR CENTERING & REFLECTION

6:35 VITALITY SNAPSHOTS

2 weeks ago it was packed for Stewardship campaign, positive feedback from event. Day of Mindfulness 75-80 participated in this event.

6:40 CONSENT AGENDA

a. Minister's Report

Multiple news media interviews. Pastoral care team is starting a mentor program to assist newer members with this transition. Visitor to member transitioning is a struggle, working with office staff on this.

b. Staff Report

c. Written Committee/Team/Task Force Reports

7:00 BOARD REPORTS

a. Minutes of Previous Month's Board Meeting

Steve: Motion (February) Steve: Motion (January)

Marcy: Second (February) John: Second (January)

Moved: Unanimous (February) Moved: Unanimous (January)

b. Clerk's New Member Report

4 new members

c. Financial Report

Good collections in February. Teams are spending monies, this is good. Unpledged donations is up. Briefly discuss if Coffee House/Auction will allow bids from people who are not physically here, this was started by the previous administrator. Change in personnel made this more difficult. The team is pushing for donations from local businesses

7:15 DISCUSSION AGENDA

a. Progress Report: Stewardship Campaign

107 pledge units, 52 increased their pledge (\$26,000), 10 decreased their pledge (\$9500), 5 are not pledging (-12,000), up \$4000. Possibly anticipating \$212,000

Last year 152 pledge units. First pledge \$215,000, \$10-12,000 in repledges

b. Action Item: Green Sanctuary Team Request

Kathryn Allen, Mike Wilcox, Cliff Day present on behalf of the Green Sanctuary Team: Energy company option (Arcadia), reviewed our kilowattage and converted to a cost (\$25 per month over our current cost). We use Mid-American now. We would get our energy from wind energy. We are helping to increase the demand for wind power. There are some PR benefits, certificates, stickers, listed on Arcadia's website. Mike will follow up on maintenance and how that process works.

c. Action Item: GA Scholarship Selection

4 people have turned in applications so far, 5 people have been approval (Lana tentatively)

Motion: Connie

Second: John

Move: Unanimous

d. Discussion: Sunday Worship Team Report

John, Jeanne, Matt presented on Sunday Worship Report: John sent information to us, we reviewed and briefly discussed this information. Positive/negative view of 2 services is divided by age (older folks prefer 1 service, younger folks and those with children prefer 2 services). Possibly bring the congregation together periodically throughout the year i.e. 6 intergenerational services. Discuss meeting multiple congregant groups needs/desires. Discuss possible service/forum/music/RE options. Discuss how to respond to congregants questions from the survey.

e. Discussion: Annual Budget Process

Meeting April 5th and April 19th

8:39 ADJOURNMENT AND EXTINGUISHING THE CHALICE

Motion: John

Second: Marcy

Move: Unanimous