

Council Meeting Minutes/Notes
June 3, 2014

Meeting began at approximately 7:40pm

New Action: Have minutes from previous meeting available.

Issues Addressed

- Jennifer Leisner offered to mediate should the need arise.
- Per Deann's email, there was conversation about creating more effective communication between the Board and the Council. Dan and Debbie will discuss.
- Jeff Stibal is proposing creating an Emergency Response Team with the guidance of Hal Schulman, a Certified Emergency Response Team member. The team will prepare documents and train church members interested in supporting this ministry.
- Deann Alleman expressed her concern about church members who want a better explanation of why the 2nd candidate for the Assistant Minister did not work out. After discussion, it was agreed that the information was clearly stated and if anyone has any questions, to seek out the Search Committee.
- It has not been decided if there will be a new Assistant Minister Search Committee; the Board will address this issue.
- Deann asked about our Facebook ads to see what results we've gained: to date there have been 83 "likes."

Team Reports

Facilities: The roof is being worked on and the handyman is working on the to-do list of projects to be completed. The "Skills & Services" bulletin board has been moved by the restroom.

Finance: \$10k from the Elsa Ollsson Capital Endowment Fund was applied to the mortgage and \$10k into a 5-year CD. \$30k from the Assistant Minister Fund was invested in a 1-year CD.

"Beyond Our Walls" had a donor match our donations for the month of May. (The match came through Freedom from Hunger, not through UUSG.)

Fundraising: A new webpage is set for the auction on Saturday, November 15. Monthly meetings are being planned for the auction. Website is: www.togetherauction.com/uusg

Technology: Supplied equipment for the Sierra Club event, the mental health ministry presentation, and a "Munch & Learn" lecture.

Green Sanctuary: Plant sale went well and a gift was given to the Conservation Foundation. Three new members joined the team.

Heritage: Pat Ward's personal feeling was that there needs to be more outreach so that the historical records of UUSG can be accessible to all.

Hospitality: Reminders are being sent to teams for Social Hour assignments.

LRE: There will be a "Moving Up Ceremony" this Sunday, June 8 at the worship service to celebrate all the transitions. They are looking for teachers for grades 6th, 7th, and 8th.

Membership: There will be a meeting on June 8.

Social Justice: Team held a picnic at the Scowns' house in May.

Worship: No report

WOW: A care team has been created to support shut ins and others who would like special attention and care. To date, there are 6 potential recipients. A card creation event is being planned. Cards will be used and sent by the WOW team.

Meeting adjourned at approximately 8:45pm.