

## Minutes

Core Leadership Council (CLC), Wednesday, February 21, 2018, 5:15, Beacon

- I. Opening words, chalice lighting, and check-in. Terry and Kevin reported that the congregation filled the van for the Restoration project. Kay Johnson reported meeting dynamic Anne Snyder who leads UUJAZZ at the UU Day at the Legislature. She noted that timing is key to effective citizen input on proposed legislation. Kay also report that she and Bill met with Sylvia Allen and Bob Thorpe.
- II. Minutes from January CLC were sent out in January ; no corrections or comments.
- III. Follow-Up from the Board – Dora reported from the January Board meeting noting that the Board specifically thanked Mark Alexander for repairing the office copier; Andy Hogg and elves for Christmas Eve service preparation, Carleton Sheppard for the new graphics and publicity for the Building enhancement project, Holly Taylor and Roz Clark for their facilitation of the congregational meeting, and to Nancy Paxton for her service on 1/21. It was noted that due to the lag time in getting minutes approved that our thanks are a bit out of date by the time they are published. She reported that Andy Hogg will take the lead with the Worship Associates for finding a new location for the Christmas Service (due to rent increase or current location.); that the draft policy change for executive sessions is near completion; and that the Board agreed with the CLC that Sue Strobel should move forward with developing policies and procedures for a building safety project related to gun violence. Further, Sue has established a committee and they have met.
- IV. Committee Education Moments –To date we have had reports for the Committee on Shared Ministry, Building and Grounds, Caring Circle, Social Justice Allies, Congregation Vitality, RE and Community Action. Bill Towler will present for Finance on Mar. 4. Kevin will put on OOS. Kevin will ask when the worship Committee wishes to present. Dora will do the last one re the CLC.
- V. CLC Charter –The committee reviewed the charter as it had been amended in January and made the following changes: added “three calendar months” to review of the calendar; deleted review of committee charters for conflict/overlap to “coordinates and/or resolves overlapping activities or conflicts on the committees:” added “at request of CVT” in integrating new members; and added “to welcome and support” all new members. The committee will ask all committees to add this to their responsibilities.

- VI. Calendar - This was our first foray into looking at the calendars for next three months. Need to abbreviate some names so that we know what is referenced. For example, shorten Flagstaff Family Food Kitchen to Food Kitchen. Rich and/or Steve needs to get the Stewardship and Capital campaigns on the calendar. Dora will contact Rich. Theresa work with Carleton on?
  
- VII. Sign Up Sheet for Counting Sunday morning offering was passed around for volunteer sign-up.
  
- VIII. Committee Reports
  - A. Building and Grounds – Theresa noted a BandG workday on April 14 and one again in June. She is spending quite a bit of time on the Bldg. REI committee.
  
  - B. Building Expansion – Theresa – Drainage and electrical lines cross middle of property. Need a survey of Utilities, etc. Next meeting of the REI project in Mid-March, after we get cost analysis. Noted that May 13 is Town Hall and noted that several people are helping to clean out attic. Theresa will send FAQs to Anne Wittke for website.
  
  - C. Communications – Carleton will take care of the KNAU day sponsor days that Cynthia donated to the Church. Ask Carleton to possibly promote Yard Sale on the KNAU sponsored days. Possibly invite the public to attend and to donate, especially large furnishings and possibly appliances.
  
  - D. Community Action Team – submitted an informative report noting agencies and amounts donated. It was noted that Rich plans to retire from this committee at the end of June. This led to a discussion of who will take over and how leadership of committees is selected. At the current time the chair and/or the committee finds new members and chairs. This will be a discussion item at the next CVT meeting.
  
  - E. Congregation Vitality Team – Dru sent in written report that noted monthly orientation of visitors rather than the usual- Path classes.
  
  - F. Finance Report – Bill Towler – good shape. The year is 58% completed; Revenues 73% ; expenditures are under 58%. Nothing out of order. Finished financial policies; budget process is starting immediately. Kevin will take responsibility for budgeting for the Worship Associates. In March , Finance Committee will look at a first draft. April meeting is when a firmer budget is developed.

- G. Religious Exploration - Kay Johnson reporting. – We do have kids; younger kids: average age about 7; High school youth group is out there – a Pizza slam is planned for Sunday, March 25. Amy sending modules out to families; working hard to develop info for parents and kids. Amy doing on-line courses and attending a conference on Adaptive leadership change that assists in working with change. She is exploring how she can use this info in the church. Question was asked if Amy has a sense of what parents want. She is really trying a variety of approaches.
- H. Shared Ministry – Colin. The committee is working on bringing The Anatomy of Trust to the broader congregation. Noted that we are in second phase of Kevin’s fellowship and exploring how to involve the congregation; committee is also working on charter. Sarah Millspaugh met with committee and had some good advice on rolls and responsibilities/ how to engage with community.
- I. Social Justice Allies – Terry asked Kevin to thank people on Sunday for their contributions to the Restoration Project. She noted that the first documentary sponsored by the committee will be Monday, March 5. It was suggested that announcement be placed in the Events section of Daily Sun. Terry will do.
- J. Worship Associates – Kevin reported the associates and presenters are scheduled through June.
- K. Stewardship – Rich/Steve – Visiting stewards – training probably on March 11 , Mar. 18 and March 21.
- IX. Church Safety task force. Report was sent to all CLC members by Carl/Holly recently. Task Force is active.
- X. Proposal – Brian Wallace, a former visitor, is asking about space here at Beacon to hold lectures and conversations from a humanist perspective; Kevin thinks he needs to have a tether/a sponsor from the congregation. It was suggested that he (Wallace) visit and gather people who are interested. Kevin will chat with Kay Doggett. But Beacon will not coordinate this project although it could bring people into UU.

Minutes submitted by Dora Harrison, Feb. 23, 2018