

Minutes, Beacon CLC Committee Meeting, Sept. 19, 2018, 5:15 at Beacon

Present: Nancy Paxton, Amy Huntereece, Kevin Lawson, Dan Davis for Theresa deBoer, Lynda Dorweiler, Holly Taylor for Bill Towler , Dora Harrison, chair for Dennis Spurlin, Terry White, Carl Taylor; Sue Strobel, Carleton Sheppard

Check-in: Terry's job continues – hooray!; Linda baked 8th pie for Flagstaff Together; Amy worked Pickin in the Pines; Kevin has busy week; Dan back from New England; everyone good;

- I. Safety Sunday, September 23. Sue Strobel reporting. Much research has been done, safety conference attended by Terry, Theresa, Carl and Sue. To be ready for emergencies, drills are needed – which is just the beginning of our safety practices. Intent of service is to create awareness and support. Mel Brewster, Chaplain for City Police will speak about safety followed by a fire drill. Need four captains during fire drill. Terry, Dora, Carleton, Dan and Nancy volunteered. Presents an opportunity for recruiting new or uninvolved people to become part of a Safety team and training. A shortened service will follow.
- II. Calendar: Event to be noted on Calendar, if not already. Friday is Family Night and Flagstaff Folk Project; Esthetics meeting Thursday; CAC in December (date to be determined). Shared Ministry is planning to have listening circles and a seminar on trust (Oct. 20; 21; Nov. 4). Oct 14 for Anatomy of Trust. Auction Team on Oct 1 at 5:30. Wed. Oct 3 is neighborhood meeting regarding building project at 5:30. Auction Team on 22nd also. Oct 27 we are hosting a traveling UU person re: entertainment; 7:00 pm. Coordinate with Caleb.
- III. Report on Building Project by Carl. See attached report. Mostly pricing of cottage and utility work. Asbestos and lead survey has been done; found some asbestos, no lead. Estimated cost to remove: \$3000 to \$5000. Will come from contingency. Architect's contract signed; utility easement signed and notarized. Carl and

Dora meeting with immediate neighbor to the south, Chris Scully, on Thursday afternoon. He stated to Carl that parts of his sewer is also on our property. Will meet with contractor and architect to review City comments after September 28.

- IV. Finance: Profit and Loss Report handed out. After two months, both income and expenses are in line with budget. Holly and Gail meeting soon to review capital budget and accounting; approx. \$110,000 received for project to date.
- V. Committee on Shared Ministry: Nancy and committee working on Anatomy of Trust, plus listening opportunities. Oct 20 and 21? Dora asked what are we listening for? Nancy: for people not feeling heard; money issues, impact of capital campaign on stewardship campaign, direction of building project; some concerns about R.E., etc. Communication is important (5 ways). Still one down one committee member; Christina Boyd has been appointed; Collin Weller stepping off. Dora and Kevin will research possible new member, and Board will appoint.
- VI. R.E.: Amy. Report issued. Six youth are signed up for Coming of Age program; Cynthia Seelhammer and Kat Wiltsee will assist with the year-long program. Looking NAU movie series featuring "coming of age" movies. RE from July through Feb. is a multi-generational curriculum. Looking at the way R.E. is structured - what other churches are doing. Developing a steering committee (which is really the RE committee); if people would like to help out, they are welcome! Any changes will take about 2.5 years (based on Amy's training). Family Night is this coming Friday, Sept. 21. Dora stated that RE is and has been a priority so we, as a congregation, need to step up to form a thriving RE committee. Three people are not enough for thorough conversation.
- VII. CVT: Carleton suggests minor changes to greeting system. Donna Engleson will take name and address of visitors and send note. Get away from pressure to sign up at the door. Planning a greeter training soon (Rich). Marty Manning needs greeters for November. Greeters can recruit other greeters,

especially from people who are not otherwise active. It was suggested that cabinet be cleaned and re-organized. Question arose of how to handle people who come and want a meeting with minister. Hand off to Kevin if available; otherwise get an email so that Kevin can contact. Hard copies of directory would be very helpful. Can print from website although many people do not go to website. Looking at updating skills and interest list. It was suggested that hard copies be made available to members.

- VIII. Community Action Team has made recommendation to the Board for the next three months (Sunnyside Neighborhood Association in October; Poore Free Medical Clinic in November; and Sun Sounds in December.) Board will consider next Wednesday.
- IX. Building and Grounds: Lights have been replaced by Kevin and Gary. Many thanks for successfully completing a dangerous job! Kudos for a well-attended work day in Sept.
- X. SJA: Terry. Pleased to see Safety Sunday happening. About 10 people attended the NAIC candidate event Monday night. Another is planned for Oct 1 at Federated. This Sunday, see Michael Moore movie - group started. Go to Harkins Website for info.
- XI. Board report. Board desires more information and discussion around the term and idea of "faith formation" and R.E..

Need stewardship team/leadership. Finance will discuss and make some suggestions.

Note: a report was received from Wendy Bruun who could not attend. She noted a Leadership Lunch and Learn session on October 28 (Chili potluck) at Beacon. Another session will be scheduled in the Spring. There is a Pacific Western Region Leadership opportunity in Albuquerque on January, 18-20, 2018.

Meeting adjourned at 6:50.

Meeting Notes/Minutes: Carl Taylor and Dora Harrison

