

CLC Monthly Report for February

CLC Meeting, Wednesday, February 20, 2019, 5:20, Beacon, Purple Room

Present: Wendy Bruun, Amy Huntereece, Nancy Paxton, Carleton Sheppard, Dennis Spurlin, Bill Towler, and Terry White

1. Call to Order & Check-In

Call to order at 5:15 PM. Opening words by Amy: ~let there be light... and let there be dark... Check-in: All were present but anticipating lots of snow.

2. CLC Reports

December minutes of the Board of Trustee are posted at <http://www.beaconuu.com/board-meeting-minutes/>. January minutes will not be approved until the Board meets next week. All January reports to the CLC are posted online at <http://www.beaconuu.com/category/leadership/> (requires www.beaconuu.com registration and role as a member or friend set by the webmaster). Reports submitted for February will include a Religious Exploration Committee report, reports from the Building Expansion Team, a proposed Ministerial Search Schedule, and a status report on Beacon's Aspirations for the 2018/19 Board year. Not all reports were available at the time of the meeting. Reports will be posted on the "Leadership" menu item available on the Beacon website under the "What's new?" tab.

3. Calendars and Collection Plate Sign-Up

Updates to the Beacon calendar were posted and the collection plate sign-up sheet was update returned to the podium.

4. Presentations, Proposals, and Updates

April Yax has joined the office staff as the Office Manager. Her hours will be 10 am to 3 pm Tuesday, Wednesday, and Thursday.

Proposal to proceed with the annual yard sale was universally supported by the members of the CLC with a possible date of June 8, 2019. Request the Board to take Dora up on her offer to host and store donations from departing members. We will need a ad hoc committee chair to organize the yards sale.

Proposal to establish a standing committee for fundraising was also supported. This would include methods of fundraising in addition to a Stewardship Campaign.

5. Ad Hoc Committee Reports

a. Building Expansion Team –Carl Taylor, Chair of BET sent written reports in his

6. Chartered Committee Reports

- a. **Religious Exploration** – Amy reported that the committee last met on February 13th. She is working with Wendy on Celebration Sunday. Amy presented a sample of a flier for “Welcoming Families with Children in the service. Placing them in the backs of the chairs in the sanctuary is intended to make parents more comfortable about keeping their children in the sanctuary during service. Amy is also working with the Worship Associates looking for feedback on the “Worship for All Ages” concept.

Everyone is invited on Saturday February 23rd to the Bowling for Kids Service Project. We are asked to wear our Beacon Shirts to the Starlight Lanes

Amy has been accepted for an on-line UU class called Professional Interim Training. Since she reports to and works closely with the Minister, this will provide needed continuity to Beacon’s staffing changes. It is being funded from the RE budget.

- b. **Committee on Shared Ministry** – Nancy – Last meeting on February 4th. Christina Boyd had to resign from committee to take care of family in Oregon. Colin Weller will complete Christina’s term. Mark and Nancy are near the end of serving a three-year term leaving MaryAnn Vandrielen as the only remaining member. She is scheduled for major surgery soon. This committee will be short staffed.
- c. **Worship Associates** – Nancy -Did not meet face to face. Met on-line Liturgical Calendar is planned through 2nd week in June. Committee will need to retain budget to allow hiring of outside speakers.
- d. **Leadership Succession Planning Team** – Wendy – Identification of possible members to serve on the Interim Search Committee to select an Interim Minister is in progress – the congregation won’t need to vote to approve the committee, but the Board will. The committee also needs recommendation for new Board Members.
- e. **Stewardship** – Wendy – Open Conversations are in Progress. March 3rd Big Close of Campaign Celebration Sunday Service + Potluck – Collect Pledge Forms. Follow-up will continue.
- f. **Membership** – Carleton – Andrea, Rich, and Carleton met this morning and discussed a plan to improve the greeting flow. Suggestion to move the welcoming table to the back of the foyer was discussed at length. Plan to discuss options with Rev. Kevin. Also planning a “You and UU” quarterly orientation for newcomers. Oriented new members invited to Biannual Membership Ceremony and presented to the congregation at the next Sunday Service. Committee Chairs need to get updates for the Yellow Pages to Carleton.
- g. **Social Justice Allies** – Terry – Last met on February 10th. The next meeting will be March 24th to coincide with Rev. Lisa in the pulpit. Education will be the focus for SJA in lieu of Living-Wage, but it will not be at the level of a Beacon Public Stance, since that

would require one-on-one conversations. Support for Immigrant Families and Non-Violence continue to be at the level of a Beacon Public Stance.

- h. Finance Committee – Bill – Met on the 13th.** March 1st is the deadline for proposed budgets for the 2019-2020 fiscal year. Revenue is up and expenditures are down. Work on the next budget is in progress. Stewardship results may impact the budget. The Congregational Meeting to approve the budget is on the Beacon Calendar for June 2nd. Bill will be at the end of his second term as chair of the Finance Committee. Current Treasurer, Kevin Parks, will chair the Finance Committee and Holly Taylor said she would be Treasurer, since Eric Burns will be working so much out of town.

Adjourned: 6:40 PM Drafted by DS from notes by Terry White