

**CLC Monthly Report for May**  
**CLC Meeting, Wednesday, May 15, 2019, 5:15**  
**Beacon, Purple Room**

**Present:** Wendy Bruun, Theresa deBoer, Lynda Dorweiler, Amy Huntereece, Bill Owen, Dennis Spurlin, and Terry White

**1. Call to Order & Check-In**

Opening words and chalice lighting by Amy. Check-in helped all to be ready and present for the meeting.

**2. Calendars and Collection Plate Sign-Up**

Annual committee reports are due to Dennis by June 3<sup>rd</sup>. Dennis will get the reports to the Board secretary. The council decided to cancel the June CLC meeting, since it follows the annual congregational meeting. The Carl clarified the issue of risks regarding continued use of facilities by renters for non-congregational activities. The council recommended that the Office Manager contact renters to discontinue use of facilities during construction.

The online Beacon calendar needs to be updated to remove recurring dates for events no longer occurring and to discontinue rental use. Also, Theresa will submit a newsletter article to contact herself or Carl for questions about scheduling committee meetings and congregational activities. Theresa will work directly with April to post unavailability of facilities for construction.

Theresa retrieved the collection plate sign-up sheet to add more volunteers.

**3. CLC Reports**

Selected written reports are included in this report. Other reports will be posted on the Beacon website. Minutes of the Board of Trustees will be posted at <https://www.beaconuu.com/board-meeting-minutes/> as soon as the Office Manager receives them from the Secretary. CLC reports are posted online at <https://www.beaconuu.com/core-leadership-council-reports/>. Monthly updates on various activities of the committees are also posted at <https://www.beaconuu.com/category/leadership/>. If you have trouble getting access, contact [webmaster@beaconuu.com](mailto:webmaster@beaconuu.com).

#### 4. Committee Reports

- a. **Religious Exploration:** Amy met with RE committee this morning; discussing Chalice Camp possibilities - will be at Amy's house. Dennis will check about insurance. Find who is the point of contact (broker) for insurance? Post insurance for members and friends on the website. Need plan for Sunday mornings; use front garden area, fenced off for toddlers. Purple Room can be available during most of the time. Won't have children's worship service. [Also see written report.](#)
- b. **Committee on Share Ministry:** Nancy – Summarizing survey on-line; will make final report to congregation. Will also report to Board regarding this year.
- c. **Building & Grounds/Building Expansion Team:** Theresa provided a written report with a list of tasks performed to prepare for construction and a list of tasks to be done after construction. Linda Ochi requested an out-of-schedule B&G workday before the end of May. However, clarification of the construction schedule means that the Purple Room will be available until demolition begins at the back door. A B&G workday scheduled in July may be better. B&G also repaired the damaged closet door in the sanctuary. [See written report here.](#)
- d. **Building Expansion Team:** Carl reported that BET meets every Monday with the contractors to update the schedule for the next two weeks. The BET also developed two options for a bridging loan. One is with a bank willing make a loan at 6.5% interest and the other is member financed loans at 4% interest. The member financed loan option offer benefits to the members and to Beacon. Demolition of the loft begins tomorrow, and chairs will need to be moved to the front of the sanctuary tonight.
- e. **Search Committee:** Dennis reported on behalf of the committee that their preferred candidate, Rev. Robin Zucker, has accepted and the letter of agreement will be negotiated tomorrow by video conference.
- f. **Finance Committee:** Carl reported that we are doing fine. Kevin Parkes sent out his Treasurer's Report [which can be seen here.](#)
- g. **Leadership Succession Planning Team:** Wendy reported full slate for Board and nearly full LSPT. Amy suggested that leadership development be

a part of Adult RE? Wendy pointed out that our challenge includes number of members who are absent for prolonged periods. There is presently a contracting of membership shown through the stewardship campaign. Folks are drawn thin by all that is going on this spring. Wendy feels that Membership, Engagement, and Leadership Development must be addressed, as a whole, because they all thread into each other. Time giving, financial support, and membership engagement is a need that hopefully the interim minister can help us with.

- h. Yard Sale:** Bill reported difficulty of finding charities to take what doesn't sell. He talked to the guy at Sharon's Closet who will reluctantly accept the stuff. Roz is doing all the signage. Will run an add in the "yard sale" section of the paper and Carleton is doing an article for the Beacon Newsletter. Wendy suggested using the Buy Barter Sell Facebook page. Amy also suggested the "Yard Sale App" that provides information from newspaper ads. Nancy suggested making an announcement during service. Yard sale is on the 8<sup>th</sup> of June at 7 AM. Setup is on Friday evening before the yard sale.
- i. Social Justice Allies:** Terry – Sharon Kopina is coming to talk in Flag about what's going on down south. June 13 at Epiphany; joint event with NAIC.
- j. Worship Associates:** Nancy reported that they met and planned the schedule through May and working on firming up June. Thinking about July. April Yax knows someone who I might come up on July 7. Discussions about goodbye event for Kevin (poems about goodbye). June 2 (could put in a memory book). Lynda, Carol Hixson and Char are working on a goodbye event.

## **5. Presentations, Proposals, and Updates - None**