

CLC Monthly Report for January

CLC Meeting, Wednesday, January 16, 2019, 5:20, Beacon, Purple Room

Present: Wendy Bruun, Theresa deBoer, Lynda Dorweiler Amy Huntereece, Kevin Lawson, Mark James, Carleton Sheppard, Dennis Spurlin, and Carl Taylor

1. Call to Order & Check-In

Call to order at 5:20 PM. Check-in: Theresa stressing over a wedding dress: Carleton working on lists; Mark didn't do church stuff! Amy put in a long day: Lynda met with Char - doing one of Chalice Circles. Carl did snow management. Kevin had a catch-up day. Appreciates Dennis' work. 30 applications: 14 applicants to be interviewed. Dennis is enjoying the office work and to hiring someone.

Opening words by Amy.

2. CLC Reports

December CLC Report was accepted. All December reports to the CLC are posted online at <http://www.beaconuu.com/category/leadership/> (requires www.beaconuu.com registration). Reports include: December CLC Report, Religious Exploration January Report to the CLC, December Treasurer's Report, REI Project Update and Budget Report, Leadership Succession Planning Team Report.

3. Calendars, Collection Plate Sign-Up, and Committee Moments Sign-up

Updates for the Beacon calendar were made by Amy and the collection plate sign-up sheet was returned to the podium.

Committee Moments scheduled for the:

Leadership Succession Planning Team on	January 20 th ,
Committee on Shared Ministry on	February 3 rd ,
Membership Team or the Communications Committee on	February 24 th ,
Building and Grounds on	March 10 th ,
Community Action Committee on	March 17 th ,
Social Justice Allies on	March 24 th ,
Worship Associates on	April 7 th , and
Finance on	April 14

4. Presentations, Proposals, and Updates

Changing door code; All codes will change on Feb. 1 (old code will be good until end of Feb.). All codes will be reset end of Feb. Renters will have different codes.

Calendar of Governance Actions: 2 documents need to be updated (the annual calendar - Kevin and Dennis will start) (Also Committee Goals re: strategic plan. There are assigned areas for each committee that should be top of mind). Look at Strategic Plan and priorities previously set. Goals and assignments.

5. Ad Hoc Committee Reports

- a. **Building Expansion Team** – BET project is going OK; contract drafted; waiting on contractor's quote. Church will not rent building during April, May and June. Playground equipment to be relocated temporarily. Want to have a ribbon cutting and celebration.

Carl Taylor, Chair of BET
Theresa DeBoer, Project Manager

6. Chartered Committee Reports

- a. **Building and Grounds Committee** –Theresa - The next B&G workday is scheduled for March 16th after relocation of the patio pavers and playground equipment.
- b. **Caring Circle** – No report
- c. **Committee on Shared Ministry** – Mark - Strategizing what to do after Kevin's departure. People will be reassured that this is a normal process. Appreciation to Kevin for continuing service. Provide positive information to congregation, Minister's Discretionary Fund = \$1,300.
- d. **Communications Committee** – Carleton – Reports that there is a meeting on January 30th to work on a plan for the coming year.
- e. **Community Action Team** – Lynda – showed bar graph of who we have funded during last three years. Poore Medical Clinic has received the most money. Graph can be put in e-mail. Committee seeking answers to question, “Should we try to even out the distribution?” Some organizations will generate more money than others. Nomination forms are located in the committee folder at the bottom of the stairwell.
- f. **Finance Committee** – Provided written report.
- g. **Leadership Succession Planning Team** – Wendy – need names for candidates. VP and Secretary are needed. Treasurer probably ok. Asking Kevin and Dennis to identify committee members. Need a roster. Ideal to have at least one parent on the Board. Member profile? Life story? Natural partner is the Membership Committee! UU Leadership Institute is on line.
- h. **Membership Team** – Carleton – The committee has seven prospective households for a path to membership. The committee plans to have an event for new members. They suggest that a good project would be to create a database of members with backgrounds and skills.

- i. Personnel Committee** – Kevin – Good response through “Indeed” for applicants for Office Manager.
- j. Religious Exploration** – Amy – submitted written report - Wendy doing OWL Training via a UUCC congregation. Fill out evaluation for Amy.
 - k. Social Justice Allies** - no report. Has Rev. Lisa coming up in March.
- l. Worship Associates** – Carleton & Kevin. Services are planned through March with Easter and building construction in April. Dennis and Kevin are working to post recording of sermons on the Beacon website. Worship Associates are considering video testimonials that could be posted online as well.

7. New Business

- a.** Dennis – The annual Calendar of Governance Actions (2-2-1) and Strategic Tasks (2-2-2) in the Beacon Handbook of Structure and Governance still needs to be updated.
- b.** Dennis – The Core Leadership Council Procedures (3-2-a) in the Beacon Handbook of Structure and Governance has been posted

Adjourned: 6:37 PM Drafted by DS from notes by CT