

UU Waco Board Meeting 1/18/15

Present:

- Jane Kittner, President
- Marty Van Wagner, Treasurer
- Judy Shofner, President-elect
- Joy Hayes-Gates, ALD 1 (Adult Programs, Children/Youth RE, Worship)
- Celeste Rorem, Secretary
- Kris Cervantes, Minister (ex officio)
- Becky Warren, ALD 3 (Care Team, PR/Communications, Social Action)
- Melissa Garn, ALD 2 (Hospitality, Membership)
- Mary Cunningham, Past President (ex officio)

Opening words and Chalice lit 12:33 p.m.

Old Business:

- Team Member / leader recruiting: need help on hospitality, who has accepted or declined team membership, people to organize greeters.
 - Action Item: call or email new visitors – **KRIS CERVANTES**
- Legal issues
 - Action Item: make sure church insurance is up to date – **SHARI HEINO**
 - Action Item: Determine who must sign liability waiver and where to post liability related signage (playground, inside fellowship, etc.) – **FINANCE TEAM – who specifically?**

Ongoing Business

- Team Reports
 - Motion to accept team reports via email: Becky Warren motion, Marty Van Wagner second. Approved unanimously.
- Financial Report: update on pledges
 - Action Item: Call those who have not pledged – **KRIS CERVANTES**
 - Action Item: Update when more pledges are made – **MARTY VAN WAGNER**
- Joy and Kris – Healthy Communications / Right Relations / Ministerial Relations
 - Action Item: Continue to research this option to replace “Right Relations” as communication method for complaints and suggestions – **JOY HAYES-GATES & KRIS CERVANTES**

New Business

- Update on next week’s retreat: will be held 9am – 4 pm Saturday, January 24th, 2015
 - Action Item: Bring one item that symbolizes who you are OR your relationship with the fellowship. May be an item from home, a picture, etc. – **ALL BOARD MEMBERS**
- Interweave: new group, “SpectrUUm,” (TBD officially by participants) will be part of Welcoming Congregation Community Outreach and categorized as part of Adult Programs. Megan Blau to be chair. Will meet on first Thursdays.
- Rededication of Fellowship Hall to be held in April 2015
 - Motion to rededicate P.T. Barnum Fellowship Hall as the Jane & Paul Derrick Fellowship Hall presented by Joy Hayes-Gates, Judy Shofner second, approved unanimously.
 - Action Item: Obtain plaque and collaborate with House & Grounds regarding where to place it. – **JOY HAYES-GATES**

Minister's Moment: blurb from "Serving with Grace" book

Directors' Concerns: None

Listening to the Congregation: ideas for reaching out to former members

Important Calendar Dates:

1/24/15 9 am – 4 pm Board Retreat

Closing Words 1:42 p.m. by Jane Kittner

Motion to adjourn moved by Joy Hayes-Gates, Judy Shofner second, unanimously approved.

ACTION ITEMS:

- **ALL TEAMS** to contact undeclared individuals and clarify if they have accepted / declined invitation to participate on team. Update due by next board meeting.
- **KRIS CERVANTES** to call or email new visitors.
- **FINANCE TEAM:** make sure church insurance is up to date
- **FINANCE TEAM:** Determine who must sign liability waiver and where to post liability related signage (playground inside fellowship, etc.)
- **KRIS CERVANTES** to call those who have not pledged.
- **MARTY VAN WAGNER** will update board when more pledges are made.
- **JOY HAYES-GATES and KRIS CERVANTES** to continue researching "Healthy Communications" as option to replace "Right Relations" as communication method for complaints and suggestions.
- **ALL BOARD MEMBERS** to bring one item that symbolizes who they are OR their relationship with the fellowship to board retreat on 1/24/15. May be an item from home, a picture, etc.
- **JOY HAYES-GATES** to investigate obtaining new plaque for Jane & Paul Derrick Fellowship Hall ("Derrick Hall") and collaborate with House & Grounds regarding where to put plaque.

MOTIONS

- Motion to accept team reports via email: Becky Warren motion, Marty Van Wagner second. Approved unanimously.
- Motion to rededicate P.T. Barnum Fellowship Hall as the Jane & Paul Derrick Fellowship Hall presented by Joy Hayes-Gates, Judy Shofner second, approved unanimously.
- Motion to adjourn moved by Joy Hayes-Gates, Judy Shofner second, approved unanimously.

Minutes by Celeste Rorem