

November 15, 2015

UUWaco Board Minutes, UUWaco Board Room

Attendees: Kris Cervantes, Becky Warren, Marty Van Wagner, Mary Cunningham, Jane Kittner, Cheryl Foster (Secretary in-training)

Absent: Celeste Rorem, Judy Shofner, Melissa Garn, Joy Hayes-Gates

Called to order at 12:37 pm

Opening Words and Chalice Lighting: Jane

Reading of the Board Covenant by the group

Guided Check-in: What do you like to do when (if) you have spare time? (3 words)?

Old Business :

- Share the Plate: We are averaging a bit more than \$200/month for our partners.
- Action Item:** Cheryl will send the Share the Plate check to Meals on Wheels
- Action Item:** Jane is working on the liability insurance forms
- Action Item:** Jane will send Kris the updated Bylaws and Policy and Procedures revisions to put on the website
- Action Item:** Joy and Marty are to coordinate the Minister's Review

Ongoing Business:

- Team Reports: Received reports were discussed and approved. We would like to incorporate into the minutes.
- Stewardship Report: We are in a wait and see mode for the status of the 2016 pledges. We need a reminder during the next few services that pledges are due. Stewardship meetings are scheduled for this week. While the pledge drive is officially 'over' on the 23rd, we will reassess the next week and address what went well and what changes need to be made.
- Action Item:** Cheryl will remove the stewardship stickers on 11/25.
- Action Item:** Marty will create a report for the board that identifies people that are significantly behind on their pledge commitment.

New Business:

- 2016 Team/Volunteer Recruiting: Time to start putting together 2016 teams and start finding people to lead the teams in December.
- Church Calendar: New items added
- Action Item:** Kris will get the team request sheets out next week

Minister's Moment:

- Glen Rose Leadership workshop was good. One group attended the Strategic Planning track. The other group attended the Congregational Conflict track.
- Kris asked everyone to attend the Interfaith Gathering on Monday night.
- The Crop Walk was Sunday afternoon (11/15). The group agreed to donate \$100 to the cause.

Listening to the Congregation:

- We were all delighted at all the new people that are showing up.

Important Calendar Dates

November 21, Saturday: Church-Wide Work Day

November 22, Sunday: Thanksgiving Pot-Luck
Angel Tree Starts
Pledge Drive officially ends

December 6, Sunday: Holiday Music Sunday

December 13, Sunday: Board Meeting
Pick Team Chairs
Angel Tree gifts deadline – Deliver to Talitha Koum

December 15, Tuesday: MLK wreath laying

December 18, Friday: MLK Candlelight Service

December 19, Saturday: Festivus Celebration

December 20, Sunday: Caroling

December 24, Thursday: Christmas Eve Meditation

January 8, Friday: Waldo's with Albert & Gage

January 16th, Saturday: New Board Retreat

Closing Words

The meeting was adjourned at 1:05 pm