

## UU Waco Board Meeting 12/13/15

### In Attendance:

- Jane Kittner, President
- Casie Davis
- Becky Warren
- Mary Cunningham
- Kris Cervantes
- Celeste Rorem
- Judy Shofner
- Marty Van Wagner

Opening Words and Chalice Lighting – 12:35 p.m.

Reading of the Board Covenant by the group

Check In: What do you like to do to keep yourself balanced – one sentence

### Old Business

- Share the Plate
- Liability Insurance
- Policy and Procedures Revisions
  - Action Item: **Kris Cervantes** and **Jane Kittner** will continue to work on
- Minister's Review
  - Action Item: **Marty Van Wagner** and **Joy Hayes Gates** will complete in January 2016.

### Ongoing Business

- Team Reports – **Judy Shofner** motioned to accept, **Becky Warren** seconded, all in favor.
- Financial Report
- Stewardship Report **Judy Shofner** motioned to accept, **Becky Warren** seconded, all in favor.

### New Business

- 2016 Team/Volunteer – transition planning
  - Idea: **Kris Cervantes** suggested quarterly or monthly meetings attended by all primary teams at the same time in order to reduce burn out and improve collaboration. May discuss and institute in Fall 2016.
- Safety and security
  - Action Item: **Kris Cervantes** is planning a walk-through for safety and active shooter training.
- Waldo's in January
  - PR needed
  - May investigate finding sponsors

Director's Concerns

## Minister's Moments

### Listening to the Congregation: Candidates for 2016 Teams

- Adult Programs
  - Bruce Allen, Coordinator
  - Cheryl Foster
  - Adam Davis
  - Casie Davis
- RE – help with children
  - Casie Davis, Coordinator
  - Becky Warren
  - Jan Snyder
  - (Becky Fox)
  - (Melissa Garn)
  - Celeste Rorem – 1x/month lead
  - Paula Smith – 1x/month ad hoc lead
- Worship
  - Mary Cunningham, Coordinator
  - Jane Kittner, Coordinator
  - Solomon
  - Judy Shofner
  - Lee Van Wagner
  - Bruce Duncan
  - Catherine Duncan
  - Sarah Alves
  - Sheldon Alves
  - (Dave Verdery)
  - (Michelangelo Flores)
  - Casie Davis, ALD
- Social Action
  - Becky Warren, Coordinator
  - John Nobis, deliveries
  - Adam Davis
  - Marty Van Wagner
  - (Travis Hipp)
  - (Kathy O.)
- SpectrUUm
  - Solomon
  - (Curtis Cannon)
  - John Nobis
  - Sara Britton

- (Laurie Bell)
- (Megan Blau)
- (Dave Verdery)
- Waldo's / Song Circle
  - Michelangelo Flores, Coordinator
  - Lee Van Wagner, Coordinator
  - John Nobis
  - Judy Shofner
  - Adam Davis
  - Casie Davis
  - Becky Warren, ALD
- Membership
  - Mary Cunningham, Coordinator
  - Cheryl Foster, take roll
  - Catherine Duncan
  - Bruce Duncan
- Hospitality
  - Sherrell Huff, Coordinator
  - Kris Cervantes, Coordinator
  - Kari Simmons
  - John Nobis
  - Curtis Cannon
  - Dave Verdery
- Care Team
  - Kari Simmons, Coordinator
  - Catherine Duncan
  - Bruce Duncan
  - John Nobis
  - Mary Cunningham, ALD
- Stewardship
  - Cheryl Foster, Coordinator
  - Mary Cunningham, Coordinator
  - Kris Cervantes, Coordinator
- Finance
  - (Dutch Schmidhauser)
  - Cheryl Foster
  - Jane Kittner, Coordinator
  - (Phillip)
  - Marty Van Wagner
- House and Grounds
  - Adam Davis, Coordinator

- (Travis Hipp)
- John Nobis
- Judy Shofner
- (Michelangelo Flores)
- (Claudia McLatcher)
- PR/Communications
  - Kris Cervantes, Coordinator
  - (Cheryl Foster)
  - (Terri Jo Mosley)
  - (Joy Hayes Gates)

#### Important Calendar Dates

- December 19<sup>th</sup> – Festivus Celebration
- December 20 – Caroling
- December 24 – Christmas Eve Meditation
- January 8 – Waldo’s with Albert and Gage
- January 16 – Board Retreat

Closing words – 1:53 p.m.

#### MOTIONS

- Team Reports – **Judy Shofner** motioned to accept, **Becky Warren** seconded, all in favor.
- Stewardship Report **Judy Shofner** motioned to accept, **Becky Warren** seconded, all in favor.

#### ACTION ITEMS

- Policy and Procedures Revisions – **Kris Cervantes** and **Jane Kittner** will continue to work on
- Minister’s Review – **Marty Van Wagner** and **Joy Hayes Gates** will complete in January 2016.
- **Kris Cervantes** is planning a walk-through for safety and active shooter training.