

## UU Waco Board Meeting 02/21/2016

Attendees:

- Judy Shofner, President
- Kris Cervantes
- Jane Kittner
- Marty Van Wagner
- Becky Warren
- Casie Davis
- Cheryl Foster
- Mary Cunningham
- Lee Van Wagner

12:20 pm: Opening Words and Chalice Lighting: Prayer For This House by Louis Untermeyer

Reading of the Board Covenant by the group

### Old Business

- Insurance issue
  - Action Item: **Jane** will be working on the paperwork with **Kris**
- Minister's Review - Joy made a spreadsheet, but Marty couldn't open it.
  - Action Item: **Marty** needs to reconnect with Joy, tabled until March
- Team leaders in place & Email lists
  - Action Item: **Kris** is working on email lists
  - Reference Attached: Notes from original board meeting with teams listed.
- Mission/Vision for May
  - Natalie Briscoe can do it. She was encouraged that we still like our mission/vision.
  - Action Item: **Kris** will communicate with Natalie and offer October 1<sup>st</sup> or 8<sup>th</sup> as workshop dates (includes a Sunday sermon).
- Baby Showers scheduled – Maria and Sarah
  - Tabled until Sarah has her baby. We will then celebrate the births with the traditional UU rose ceremony followed by baby showers.

### Ongoing Business

- Team Reports – accepted (Motion by Marty, 2<sup>nd</sup> by Casie)
- Financial Report
  - A quick review of some of the proposed reports
  - Action Item: **Financial Team** work on getting Square & Paypal to accept online payments and credit cards.
  - Action Item: **Jane** will send Judy an email outlining the UUA endowment programs offerings.
- Stewardship Report
  - Action Item: There are a couple of people that **Kris** needs to call.

### New Business

- Guest at Your Table – Becky Warren
  - We will run G@YT from Mother's Day (May 8<sup>th</sup>) to Father's Day (June 19<sup>th</sup>) to celebrate families.
- Open Carry Policy - Pastor Kris Cervantes
  - Kris read us a sample letter that local churches are using to address the Open Carry dilemma.

- We propose that Greeters and the Board should be trained on how to talk to people who walk in with a gun. (Motioned by Becky, 2<sup>nd</sup> by Cheryl)
  - Action Item: **Mary** will start working on the training agenda.
- We understand that we need to be alert not just on Sunday's but at all events at the church.
- Action Item: **Kris** will get some small, no-gun stickers for the door.
- **Unassigned** we need to get some cards or pamphlets to place on the information table affirming our stance against open carry on the premises.
- P/R Advertising KWBU
  - Referenced Attached: KWBU Cost Sheet
  - Kris would like to get people to give UUWaco their KWBU donations so that UUWaco can pledge on their behalf.
    - Action Item: **Kris** will put the request in the bulletin and send an email
    - Action Item: **Judy** will start asking people about their KWBU donations.
- Social Action Action Item: Congregation Meeting
  - Becky would like to lead a Congregation party/meeting after the service on March 6<sup>th</sup>.
- Children's RE Input
  - Casie is working on a meeting with Parents to talk about goals and programs.'
  - Action Item: **All**. If anyone has any suggestions, contact Casie.

#### **Minister's Moments**

- UU University with definitions was a success and very fun.

#### **Directors' Concerns - None**

#### **Listening to the Congregation – No comments**

#### **Important Calendar Dates:**

- Feb 26th, Feb 27th - Circle Supper, 6:30 pm
- Sunday, March 6<sup>th</sup> – Social Action Congregation Meeting after services (Pizza party?)
- Saturday, March 26, 2016 - Becoming UU, 1-4 pm
- Fri-Sun, April 8-10, 2016 – Southwest Spring Conference Wildflower Church, Austin, TX
- Sun, May 15, 2016 - Jesse Washington Memorial Service, Heritage Square, Waco
- May 8<sup>th</sup> through June 19<sup>th</sup> – Guest at Your Table

1 pm: Closing Words (Motioned by Casie, 2<sup>nd</sup> by Lee)

#### **Leadership Team for 2016:**

President: Judy Shofner  
 President Elect: Lee Van Wagner  
 Treasurer: Marty Van Wagner  
 Secretary: Cheryl Foster  
 ALD 1: Casie Adams  
 ALD 2: Mary Cunningham  
 ALD 3: Becky Warren

## 2016 Team Leaders

### Under ALD 1 Casie Davis (Faith Development)

- Adult Programs: Bruce Allen & Kris Cervantes
- Religious Education: **TBD; Casie Davis for the moment (Casie will be seeking nominees and team members)**
- Worship Team: Mary Cunningham

### Under ALD 2 Mary Cunningham (Beloved Community)

- Hospitality: Mary Cunningham et al.
- Membership: Mary Cunningham
- Care Team: Kari Simmons

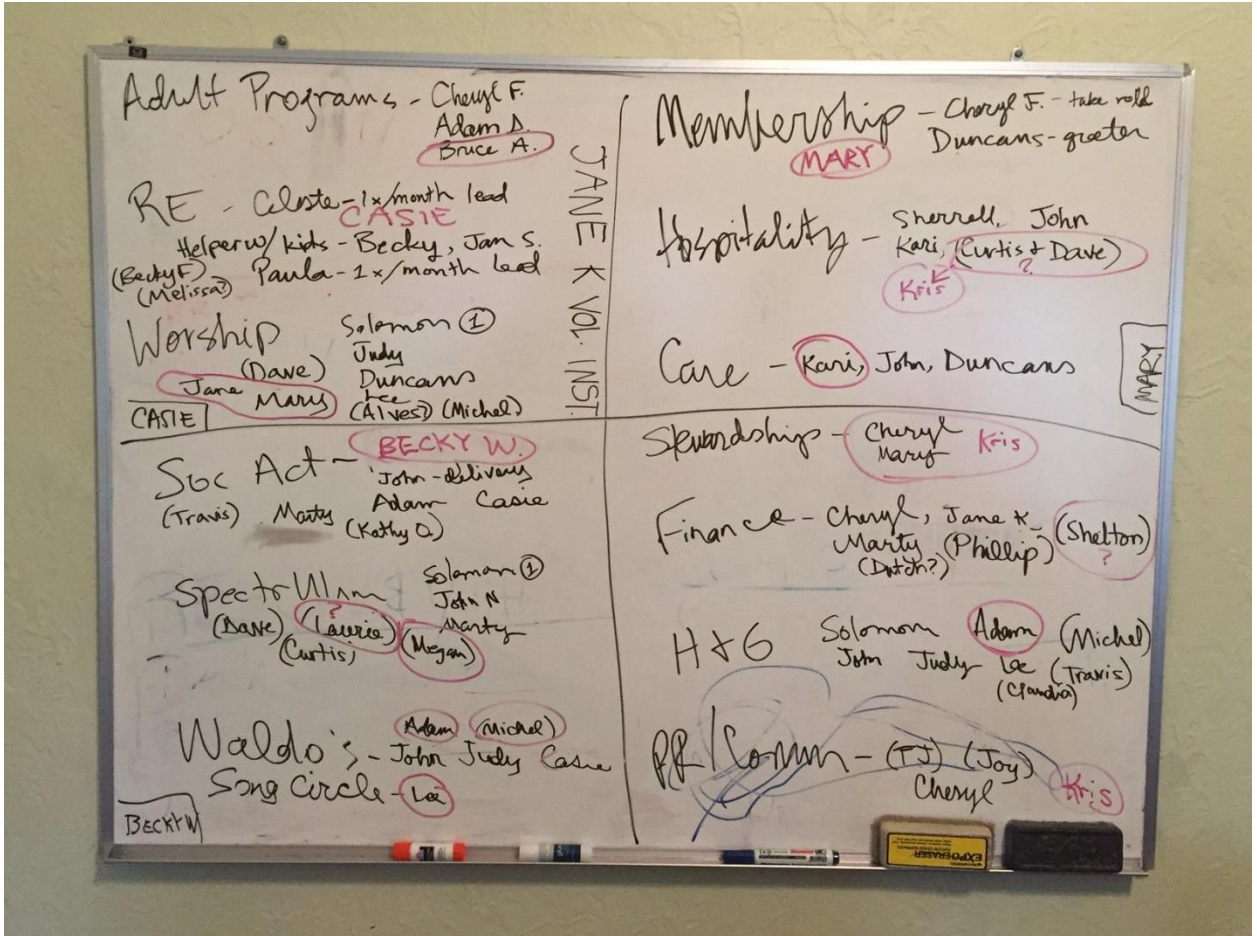
### Under ALD 3 Becky Warren (Social Justice)

- Social Action: Becky Warren
- Waldo's Coffeehouse: Lee Van Wagner
- SpectrUUm: Megan Blau (to be confirmed by Becky Warren, AI)

### Reporting to the Board via President-elect Lee Van Wagner:

- Finance Team: Shelton Alves
- Stewardship: Hammer Time Team! Mary Cunningham & Cheryl Foster
- House & Grounds: Lee Van Wagner & Adam Davis
- PR/Communications: **TBD (Ask Sara Alves to co-chair with Kris and/or Megan? To be confirmed by Lee Van Wagner)**

Volunteer team proposal and workshop notes



## **KWBU Advertising Cost Sheet**

### **All Things Considered**

4PM to 6PM Monday to Friday

Cost per announcement is \$30.00

Appearing once per week for a year is:  $52 \times \$30.00 = \$1,560.00$

Appearing five times per week for a year is:  $260 \times \$30.00 = \$7,800.00$

### **Texas Standard**

12PM to 1PM Monday to Friday

Cost per announcement is \$15.00

Appearing once per week for a year is:  $52 \times \$15.00 = \$ 780.00$

Appearing five times per week for a year is:  $260 \times \$15.00 = \$3,900.00$

If you commit to a 12 month agreement I can offer you a discount of 20% off the list price. The second year we would take back part of this discount.

Bill Leek

Account Executive

KWBU-FM 103.3

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