

## U2C3 Board of Trustees Minutes

December 14, 2015

Board members present: Margaret Lawrence, Judy Pate, Linda Feters, Jill Whitbeck, Sylvia Wilson, Joe Pierce, Rev. Roger Mohr, Lauren Cantatore-Causey

Other members present: Debby Sundermann, George Clower, Jerry Jones

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The meeting was called to order by board president Margaret Lawrence. After check-ins, Rev. Roger Mohr led the board in a centering prayer. Margaret read the covenant. The November 2015 board minutes were approved by consensus. Tonight's agenda was adopted by consensus.

### December Leadership Council Minutes and Highlights - Judy Pate

The December LC meeting was held via e-mail reports and approved by consensus.

A. CASA Drive - CASA drive co-chair Jill Whitbeck reported that the congregation had been very generous. The drive will end on Dec. 18. CASA has received toys donated so far and will pick up all remaining contributions by Dec. 19.

B. Beach Cleanup - The beach cleanup is set for the weekend of Jan. 29 (Sat., Jan. 30??) , joining the local Burning Man group. Caution to congregation: Post-cleanup Burning Man activities may not be appropriate for all, especially children. Parents should monitor. FMI: Angela Leach

C. Building Painting - Two of four bids have been received from painting contractors. After bids have been reviewed by Bill Randall, Joe Pierce, and George Clower, they will make a recommendation to the board.

DRE Report - Lauren Cantatore-Causey reported that she is working on improvement of attendance and plans to send a survey to parents. Adult RE is going well.

Minister's Report/Worship Committee - Rev. Mohr/Joe Pierce

Treasurer's Report - Linda Fetters

The report of current balances is attached.

Old Business

A. Newsletter Editor - For January through April of 2016 information normally contained in our monthly newsletter will be distributed using the Friday e-mail blast, Debby Sundermann's Dispatch, the web site calendar, and the U2C3 Facebook page. A fond farewell to Jessica Durgin, and welcome to Jim Fugate, who will take over as editor-in-chief beginning with the May newsletter.

B. Fundraisers

1. Giftng Tree - Margaret commended Chris Couteau for his creativity and hard work in compiling a list of items and handcrafting all of the tags and cards for the gifting tree. Congregational response has been good, and this project may be extended until most of the tags have been taken.

2. Chili Luncheon - This fundraiser, set for Sunday, Jan. 24 and sponsored by the board of trustees, has been planned and work assignments given out.

C. Update on Videostreaming of Sermons - Roger, for Margaret Lucero

Investigation into this project is in progress. U2C3 would serve as the "cathedral church", with outlying communities receiving Sunday sermons through videostreaming of our services.

D. Postcard Mailout - Druzy Casper has developed a postcard giving information about our church services. The card will be sent to homes in the neighborhoods near the church. In compliance with bylaws the board will approve the mailout prior to distribution. (*Update: The board approved this mailout via e-mail during the week after this meeting, with the caution that future mailouts should be vetted and approved before printing.*) The board thanked Druzy for her initiative.

E. Building Security - There continue to be incidents of the alarm not being set. Bill Randall has offered to hold a gathering after church to ensure that all key holders know how to properly set the alarm, and know the correct number to call should it go off while being reset.

## New Business

A. Communications Committee - Chair Debby Sundermann reported that a brainstorming workshop will be held immediately after the service on Sunday, February 21, to solicit ideas for the best ways to advertise U2C3.

B. Stewardship - Cornerstones Project - 2016 co-chair George Clower reported that he is investigating a method to commemorate church members and friends of the church who matched the contributions of those who increased their 2016 pledges.

Next Meeting - The next board of trustees meeting will be held in the RE classroom on Monday, January 18, at 6:15 P.M.

Judy Pate, Acting Secretary  
for Kerri Cockermam