

CVUU Board meeting December 7, 2009

Doug Jackson-Smith, Leslie Black, Jenny Norton, Jay Black, Jordan Leary, Ellen Klomps (scribe), Beth Walden, Allen Howard

Committee reports:

Membership (Leslie):

- By-laws amendments relating to membership definitions and options passed Sunday 12th. Discussion covered options on pledge form for an in-kind pledge of record. Develop materials over the next 4 to 6 weeks for those whose membership status is in question.

Finance (Doug/Suzanne):

- Review of guarantors paperwork.
- **Board voted unanimously to assign Doug J-S “power of attorney“ to sign documents on behalf of board.**
- Goal to turn in completed documents & list of guarantors to Blacks by 22nd December

Building and grounds (Jay)

- roof repair on outside 36” (where leaking) is half completed, \$2000 completed for most urgent, some work remains to be done in the spring

Ministry (Beth)

- Beth passed out a handout.
- Need to inquire on requirements for Beth to get a license to conduct marriages. **Motion passed to approve of Beth as official designee for weddings for CVUU; allows her to pursue license.**

Worship (Ellen)

- Will meet next Sunday.
- Committee pleased with Beth and Mary as music director.

Environmental and Social Justice (Jenny):

- Green sanctuary service collected info the certification Action Plan requirement.
- Isabel Katana center not coming together, hymnals keep returning to the library space.
- Need to get hymnals moved to a new gathering place and let people know.
- George suggests adding wood strips to the kitchen bay window and add shrink wrap insulation to the kitchen window and the large window in the I. Katana center.
- George would like to start a woodworking club to make items for the church and for resale or donate to sister congregations. How to raise cost of materials? Special collections? Donations?

Hospitality (Susie):

- Thanksgiving dinner went well

RE: (Jordan)

- Met and discussed 2 classes, preK-2nd and 3rd to 5th grade. “We Believe” curriculum running concurrently.
- Babysitter needed, Rose and Karen no longer available. Need professional childcare in meantime RE committee will fill in.
- Youth group; discussed need to keep engaged through Friday services and other activities in the post-OWL era (after mid-Dec).
 - We have 22 in the youth age group.
 - Need continuity to take advantage of the OWL momentum.
 - Loads of options
 - service projects
 - social events
 - movies
 - Sunday events important
 - Coming of Age option next year? could culminate in ceremony
 - Need to find out what the youth want/care about congregation.
 - Requires adult commitment and adult/youth mentor. Sarah had little involvement in OWL, but OWL leaders not prepared to keep going at that level of intensity; noted that youth program is included in the RE job description.
 - Discussed possibility of create short-term job for youth? Need to advertise position. Add funding or split RE salary? Will discuss again in January.

Miscellaneous

- Friday night service 1/15/10 Social Justice role play, place an emphasis on including the youth.