Church Council Notes - 04.27.2020

Present: Charlie Kindleberger, Erin Milligan, Lisa Cary, Rosemary Lawton, Steve Smidowicz, Margaret Weck, Rev. Kim Mason, Lynn Hunt (staff)

Absent:

Opening Words: Charlie Kindleberger shared a summary of 'Our Town'

Reminder that Annual Reports are due on May 4th.

Membership Cluster - Erin Milligan -- Reported that she has contacted her cluster to submit annual reports. Also reported that Lisa Eman has stepped down as the facilitator of the Young Adult Group.

Facilities - Lisa Cary - Facilities is gathering bids for the Chapel floor. Considering changing bulbs in the Sanctuary to make it brighter. It was reported that the Play Area group met and is planning to move forward with the 7 Spaces area with the funds that have been collected.

Social Responsibility - Rosemary Lawton - The planned presentations of speakers have been postponed. Partner Church has postponed plans to bring our Partner Church minister to the states.

Programming - Rev. Mason - Music purchased a living streaming license. Some small groups are using zoom and other programs.

Stewardship - Steve Smidowicz - Our canvass is about \$23,000 short of the proposed budget. Proposing the use Special Gifts and Memorial Funds to close the gap in addition to an additional draw from the Endowment (which will require a vote from the membership). This budget will have a slight increase to the UUA and retain staff.

Margaret Weck (incoming Policy Board President) shared thoughts on focus areas for next year: Leadership Development, finalizing the establishment of a right relations structure. Will also be sending out committee structure information. Then create a revised the organization chart.

Closing words by Rev. Mason