

Church Council Notes for January 23, 2022 6:30-8pm

Opening words: Clint Cruse

Check-in

Old business- Auction Feb 4,2022 5:30-9pm

Reports

Report from the Administrator: Lynn Hunt

Reported that the Mid-Winter was well attended.

January requires a fair amount of time spent on financial matters.

Supporting the auction and then will be prepping for the annual canvass.

Report from the Policy Board Rep: Erin Milligan

The Board discussed the RE Safe Church Policy and worked on the changes that were suggested by the RE Committee.

The Project and Repair spreadsheet for Facilities was shared with the Board and the various issues were discussed.

Finance has met and cannot make specific recommendations until there is a final recommendations from Facilities.

Nominating – the current Vice President is not going to become President. Nominating has several positions open that are somewhat difficult to fill.

The Board will do a Bake Giveaway during coffee hour.

Growth and Engagement Cluster: Kevin Kellogg

Young Adult group is meeting regularly with Sam Rezanoff leading. 12 to 18 are participating.

The Membership Committee – after the spring sessions of the new member class these will be led by members of the committee.

The Communications Committee is still a work in progress. Still trying to figure the best home for this function.

Programming Cluster: Sue Herzberg

Had questions about the kitchen status in regards to the Unfish. There was no definitive answer at this time.

RE is gearing up for Spring RE.

Stewardship Cluster: Kathy Wire

Auction is coming which is designed to fill in a short gap in the budget. Ticket sales are moving forward.

Canvass will be starting in March but planning will start in February.

Finance Committee - for capital projects we have a good deal of cash with our investment firm.

Sense is we need to have a campaign to collect funds for long term maintenance issues.

Facilities cluster: Clint Cruse

The committee is very focused on collecting bids.

We now have 2 bids on the RE roof hoping for a 3rd. 1 bid for the library wall and gutters. Also need to collect additional bids for the Hosmer Roof. .

Still collecting information on grease trap in the kitchen.

The RE roof is felt to be urgent so hope to make a recommendation this week.

Potentially looking at 150,000 for the needed repairs at this time.

Outreach and Social Action cluster: Lisa Ross

SRC is having presentations on some of the Designated Collection agencies.

Toward Justice is going to incorporate relieving medical debts in the BLM Saturday vigils. Also will present a book discussion on the UUA Common Read and a Economic Justice class.

Metropolitan Congregations United will make a presentation about the air quality project we have been participating in.

Several members of TJ attended the MCU annual meeting. They came away with the idea of revitalizing Holy Ground – they are doing the background work on this idea.

Active Hope Project - there is interest in being more active in the wider community. One zoom listening circle is coming up and still doing the one on ones conversations.

New business:

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Adjournment: 8 pm