

SC Zoom Meeting Minutes on February 16, 2023

February 18, 2023

Attending: Gary, Nanette, Jean A, Sarah, Betsy, Liesel, and Kelli
Absent: Barb O'Neil

Review and Approval of Agenda: Jean A moved to approve; Betsy seconded. All said Aye.

January 12 Meeting Minutes: Corrected to eliminate "water" from Member Services Committee. Betsy moved to approve; Liesel seconded. All said Aye.

February 9 All Committee Meeting Minutes: Jean A asked that initials be placed beside the two Jeans to distinguish between them. Betsy moved to approved; Liesel seconded. All said Aye.

Treasurer's Report: Sarah summarized the January Financial Report. The Expenses reflect each monthly expense total only eliminating the Vouchers. The Associated Bank last charge of \$6.50 is reflected. Discretionary expenses will include that total each month. Will subtract Sunday Services \$900.00 from the Steering Committee Discretionary total.

Bruce request3ed \$100.00 for Maintenance/Building fund. Gary motioned to approved. Jean A seconded. If a committee spends money from the discretionary fund, send the receipt to Bruce or Sarah. Sarah asked to split Facilities into a separate committee from Finance. Bruce, Sarah with Lay person will need to change by-laws with a recommendation made at the next SC meeting. Nanette moved to approve; Liesel seconded. All said aye. Sarah will be sure the change to by-law is in place for the next Annual Meeting.

Kelli: Kelli discussed the Convergence Survey recommendations highlighted:

1. Financials were made before the Survey so the dire predictions were a bit Skewed but increasing giving till it feels good is necessary. Will have conversations with Steering Committee about improving stewardship to increase giving. Suggested finding out how other small congregations Handle giving. Perhaps making phone calls to Phil Lund and Blue Hills.
2. Kelli doesn't agree with suspending other Committee meetings. They are too important to cease their meetings. Sarah pointed out that the same people are on several committees and could burn out. There is a need for more outward facing.
3. Gail's Proposal was reviewed as one way to increase community awareness. Look for other solutions to do that too. Kelli wants to send the link to be included in the next Newsletter. Steering Committee concurred.

The FUS April 2nd Speaker is undecided. The discussion will be about demilitarization and abolition. Afterward a simple meal, SCUUF will gather to discuss how these ideas

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could be implemented. Kelli will send out a registration form to the SC for those who wish to attend on other days.

Using Google forms to organize car pools is recommended.

Sunday Services: Sarah stated that Sunday Services will not meet in February. They have filled schedule through June.

Membership Committee: Liesel announced that Leann has left the committee and they need another member. A new member orientation will take place after the March 5th Service. Hope to have four or five new members attending.

The new member ceremony will be held on May 1st. Liesel will provide the information to Jean S for the Newsletter. Kelli reached out to Leann.

Dann spoke to Lin Hipp who hopes to return in March or April depending on her recovery.

Kelli will attend the February 26th Jazz Concert and will co-host with Gary.

All Community Wrap: Increase giving by mentioning the Donation post at the beginning and end of announcements at each Service. Kelli noted that we should have a method to donate online via PayPal or other means. It was suggested to reach out to Alan Callendar at FUS to discuss other ways to donate electronically, maybe piggy backing on FUS. Maybe include this in the conversations with Phil Lund and Blue Hills. Sarah will look into it.

Special Events: Gary mentioned the Westminster Town Forum. Discussed Gail's Proposal for special events. Gail can not make our March SC Meeting but set up a special meeting with her. Our March Service and hybrid discussion theme is "What is our Mission for Progressive Change for Voice in the Valley".

Meeting adjourned at 11:30AM. Next meeting is at Three Arrows, SCF off Highway 8 exit on March 16th at 9:30AM.