



4980 Gordon Ave N.W. Cedar Rapids, IA 52405 | www.peoplesuu.org | 319.362.9827

PCUU Board of Trustees Monthly Meeting Minutes

November 15, 2017

Called to order @ 6:16 PM

Present: Robyn Miessler-Kubanek, President; Kathleen Mavity, Vice-President; Kathy Juba, Secretary; Scott Mansfield; Geoff Johnson; Mike Meshak; DRE David Wise; Rev. Rebecca Hinds; Gary McGraw, Treasurer

Absent:

Celebration: Robyn brought treats to celebrate Rev. Rebecca being accepted for final fellowship.

Chalice Lit: Rev. Rebecca lit the chalice in celebration and for hope for the future of the church.

Reflection

Members of the Board were assigned to read the second chapter of Gilbert Rendle's Leading Change in the Congregation: Spiritual and Organizational Tools for Leaders. Scott led a reflection of Chapter 2: A place in the Story: The Spiritual Assumptions of Leaders. Mike will lead the discussion on Chap. 3 in December.

Regular Agenda items:

October Business Meeting Minutes:

Moved to accept: Scott; Second: Geoff. Approved.

Scott asked Rebecca to expand on a comment in her report about what to do to keep people in the church safe during an active shooter situation.

Treasurer Report & 2018 Budget

Treasurer's report for November: Reviewed. Gary explained we are about \$5000 ahead for the year. He projects that we should break even by the end of the year.

Draft budget for congregational approval at December meeting : Geoff moved; Scott seconded to approve the draft budget. Passed.

II. Sanctuary Project

Sanctuary Design Concept Proposal: Judy Price and Jo Wasta (Stained Glass Window Team and Aesthetics Team) presented a possible design for incorporating stained glass windows from our



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previous church into our current building. Feasibility studies by two contractors were also presented. To use this possible design for displaying only the star and rose windows, it will cost \$21,000-\$26,000. More windows may be included at additional cost. A motion was made to present this design concept proposal to the congregation at our December meeting by Kathleen and seconded by Scott. Passed unanimously.

III. Mission Update

The Mission Team has proposed the following mission statement: "Leading compassionate lives through spiritual growth and just action." The congregation will vote in favor of this mission at the congregational meeting. Editing of the proposed statement will not be allowed at the meeting. If it is not approved, the Mission Team will craft a different one.

Secondly, Robyn wants the congregation to begin thinking in a concrete way about this mission. To that goal, a congregational workshop will be held (tentatively) Feb. 3. Planning the workshop will happen at a future board meeting.

IV. Congregational Meeting Logistics

Set up: Mike and Kathleen

Clean up: Mike and Scott

V. Naming the Church Kitchen

Based on a request from the Van Vechten Guild, Kathy moved that the downstairs kitchen be named the Lillian (Toni) McGraw Kitchen. Scott seconded. Passed.

Next meeting: Wed. Dec. 20 @ 6:15.

Adjourned: Motion made by Scott. Passed. 8:31 PM

Respectfully submitted,

Kathy Juba

Secretary



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