

PCUU Congregational Meeting Minutes

Sunday, May 20, 2018 in the Andre Room fellowship hall on the lower level.

12:50 - Meeting called to order.

Developmental ministry update from Rebecca

- Began home church program, opening it again in the fall
- Shared Spirits group started
- We have a new mission, value statements, and are working on end statements
- 15 or so new members
- Social justice banner
- Thank you to Robin, Scott Mansfield, and all volunteers
- David Wise will be continuing on staff

Robyn explained that RE Program changes are upcoming

- explained the new mission
- reminded everyone of the mission retreat in June

David Wise went over the draft of RE changes

Gary gave the Finance Committee report

- We are doing well. We ran deficits in a lot of years, but are narrowing that gap, let us continue doing so.
- Endowment is growing, ~\$730,000 currently
- We now have a narrative budget. Worship, spiritual development, compassionate community outreach, social justice. Setting goals around these topics so we can easily explain how our finances help our goals.
- Canvas goal \$160,000 for next year (7% increase)

Bob explained "Embrace the mission" as our 2019 stewardship campaign theme

Bryan explained that it was a similar theme to previous one, no hassle over the summer, then traditional campaign after that. A pledge table, but a new program for those only able to make small pledge with pledge matching for those unable to pledge anything last year, for any amount they are able to contribute this year.

Judy gave an explanation of the windows and aesthetics team's progress.

- Explained why we are going with rose only vs. combined rose (unable to realistically and saely fit the full glass)
- A combined capital campaign is planned for all of the work we hope to do on the wall, glass, and solar panels

Kris Davis explained that Good Neighbors is needing more people to help with transportation and other church member needs

Robyn entertained a motion to vote on the nominating committee

Bryan Davis moved, Rose seconded, unanimously passed

Doug moved a vote on the new board members as a slate, Clarice seconded, unanimously passed

Rose moved a vote on president, Jude seconded, unanimously passed

Robyn reminded people of the Mission and action retreat again, passed out save the date cards, reminded everyone to RSVP and that food was provided

Robyn handed keys to the church to Kathleen to symbolize the transition of presidents

The social justice banner was shown, it will be used for marches and events

2019 is the 150th anniversary of the church, we will be doing something

Lu moved to adjourn and the meeting was called to a close.