

Date:  
01/11/2015 08:36AM

Attendees:

Sharon Sims  
Tom Osgood  
Richard Meyer  
Charlotte Pontius  
Linda Rice  
Michael Cohen – arrived late  
Kaye McSpadden – arrived late  
Peggy Griffith – arrived late

Not attending:

Bonnie Jones  
Nancy Griffin  
Marsha Tilden  
Judy Kirkham  
Pat Matthews

Minutes taken by:  
Richard Meyer

.....

Chalice lit by Charlotte

Meeting started with discussion on Covenant, led by Tom.

Tom provided a Demonstration Covenant for Small Groups, for us to use to demonstrate the application of covenant in practice. Tom also provided an Example of a possible Covenant.

Sherry read the ‘agreements’ from a ‘Conversation Café’ in which she participated, which were similar to those Tom provided.

A mention of the possibility of Tuesday night Covenant group was mentioned.

We followed with a line by line discussion of the small group covenant.

Minutes:

Tom moves to approve the last two sets of minutes.  
Charlotte seconds  
Vote approves

Financial Report:

Charlotte distributes financial report

Some deposits from December were made in January, so December looks more lean income-wise than it truly was.

Sherry got the 1099 forms. There are 5 to prepare. Pledge receipts for tax purposes will be going out.

Charlotte is gaining confidence in her role as treasurer. She intends to prepare a document regarding our multiple accounts.

Kaye and Charlotte discuss some details of the printed financial report, namely % of budget and lines to make it easier to read.

Linda motions to approve

Tom seconds

Vote approves

#### Worship Coordinator:

No items to take up on the report.

OWL meeting is tonight.

#### Social justice:

Raise the Wage is gaining momentum.

More opportunities to serve our community are being investigated. Lawrence Township Food Pantry, located 7101 Pendelton Pike, is a likely candidate. The pantry serves over 400 families a week, and is one of three in the local area.

Heifer and Kiva projects will receive additional funds this year.

A proposal is being put together to develop a 'Share the Plate' tradition.

#### Communications:

Kaye and Linda are registered for online UU courses with H-UULTI. There is a free short term course being offered for leadership.

Tamara, Kaye, Jan and Bonnie were in Friday and started to clean out the office upstairs. Preparations are being made to move the glass display cases downstairs. Some of the books will be offered to the congregation, possible as a book sale.

Sherry reports that Judy was adamant that at least a single bookshelf be left by the fireplace.

#### Buildings and Grounds:

Snow removal was done, but the sidewalks were likely not cleared. Kaye reports that it may have been Jan that shoveled the sidewalk. Linda will follow up with our neighbor regarding the details of our verbal agreement regarding snow removal in trade for parking lot and shed usage.

Elevator inspection has been delayed due to phone tag.

Charlotte motions to adjourn

Richard seconds

Adjourn at 9:47