

# UUCWI Board Meeting – 10/18/01

Present: Kent V., Roy B., Marjorie L., Sally Ann E., Paula K., Dave C., Kit Ketcham, Ron V. and Baird B.

Place: Grigware Hall, Trinity Lutheran Chapel

**Call to Order** at 7:03 pm. Kent lit the flame indicating we are a religious body in search of meaning and truth.

**Treasurer's Report** was handed out by Roy. A synopsis was to be sent to Nancy S. for the newsletter.

There was a discussion of attendance. It was recommended that everyone (babysitter, children, guests, musicians etc.) be counted and this be recorded. Perhaps we could have a chart at the membership table showing the weekly numbers.

Dave passed out the official ten year membership record of the sister PNWD churches. Spikes in growth relating to the hiring of a minister or a building program were pointed out.

Our Minister Kit summarized the report of her activities for the month.

President Dave reported having sent thank you notes to Nan Geer for the successful all-congregation Mission-Vision Workshop September 18 and To Al Grapel for his generous donation of the sound system currently used by our congregation.

## Meetings:

1. Puget Sound UU Council will meet 11/6/04 at Eastshore. Our minister, president and any other interested parties are invited.
2. A PNWD Growth Conference will be held starting Noon, Friday, November 12 and Ending 3:00 PM, Sunday, Nov 14, titled Radical Outreach: show UU Evangelism Strengthens Congregations, One Soul at a Time. Cost \$195.00. Malcolm Ferrier is going and invites other participants.
3. UUCWI Leadership Council comprised of the committee chairs and the board will meet at the Vollbrechts, Dec 11, 9:00-12:00.

**Next Board Meeting** was set for November 15.

Although many of the job descriptions or "role descriptions" of the committees are already in the official three-ring binder that we all possess, president Dave urged all board members check to see one is included for each of the committees with which the board member has liaison.

The work of the Mission Statement Committee was reviewed. It was moved and seconded that the statement be given to the congregation for its approval at the next appropriate congregational meeting. Passed 4/3.

Kit reviewed the Welcoming Congregation workshop given by Keith Kron. Baird and Kit recommended that we start the process of becoming a Welcoming Congregation with classes starting in January on those Saturdays which coincide with Kit's weekend with our congregation. Approved by the board.

Sally Ann Elder gave a report on the status of Adult Education. The session dealing with the constitutional issues raised by the Patriot Act met with very low attendance. Other topics to be introduced for discussion were Building Your Own Theology and the Death Penalty (in particular Scott Thurow's recent book on the subject.) The goal is to have vibrant adult education programs.

The policy regarding political signs on the property was discussed. The prohibition on signs was limited to signs regarding a political candidate.

There was a review of the way in which Kit spends her time working for the congregation. The schema approved last year was found to be still current with the recognition that the important drivers this year would be the Welcoming Congregation program and the Capital Campaign.

**Social Action:** The dedicated plate offering to the CASA program netted \$81.00. Hildred Cyr is a new committee member. The Basket program is being sponsored by both Woodenville and Edmonds (spearheaded by Bill Graves).

**Membership:** Last Sunday we recognized two new members at the church service. There are 4 to 8 persons who are leaning toward membership.

The meeting adjourned at 9:00 pm.

Baird B., Secretary