

Ministries Council Minutes
Wednesday, December 13, 2017
1100 AM—Library

1. Chalice Lighting & Check In
2. Review Agenda
3. Previous Minutes: November minutes reviewed and accepted
4. Minister's Report/Board Liaison Report: Lots to tell. Best wishes to Tom Mundy, who is at NIH for evaluation. Claudia Jimenez will be resigning in April. We do have a candidate to replace her in Religious Education. Paul Amaru has resigned from Pastoral Care. Barbara Dunst has accepted the position as new chair, and has 12 volunteers to help. Training will take place in January. The Caring Quilt has been located and is now in the possession of Darlene Crouch. There will be two services on Christmas Eve – the usual am service and a special 6:30 service. On New Years' Eve there will be a catered brunch after service. The cost will be \$10 per person. We will be spending \$1000 on advertising with a special sermon on kinship TBA.
5. Facilities Council Liaison's Report: : We have a new speaker system, a new TV mounted at the back of the fellowship so the choir can view the service, new lobby flooring, new sound board, and new lights! Woohoo!!
6. Team Reports
 - a. Jean Panuto: Congregational Services: We are up to 250 in total combined friends/members!! The 12/13 "All About UU's" was attended by 13 folks. Thanksgiving was attended by 48. All is well.
 - b. Marian Wenzel: Operations : Upcoming events are not being posted on our website since the webmaster is not being made aware of them. Cindi will write a blurb for the Congregational Record. Bonnie Shelton and David Kimball continue to produce the CR and publicity. We have 48 poinsettias for decoration thanks to donations. Larry Nalepa, our archivist, is looking at a Sunday in March for a Founder's Day Celebration. Cindi will contact him and assist Scot with the creation of a presentation. The book cart continues to generate money for the library. Ellen Lagerquist welcomes Nancy Spalding as new volunteer office staff. Letters to newcomers are being reinstated. Bobbie Kilgore is now our Facebook person.

- c. Scott Alexander: Religious Exploration: Upcoming classes are forging ahead with great attendance.
- d. Cindi Jorgensen Social Activities: Fourth Friday type potlucks are scheduled through February. Other gatherings are going well.
- e. Susan Schmitke: Social Justice: There probably will not be a table in the hall during the holiday weekends. Project Ninos collected \$4000!! Cate Wenzig is now on the UU Justice League of Florida. The meals we have provided for the shelter are now done on a once a month basis for persons in transition. Deborah West is interested in working on healthy snacks for coffee hour. The Soup Bowl had about 20 participants. The petition focus remains on felons acquiring their right to vote. It's time to entertain nominees for the Sunday Fund. Nancy Stiefe will be coordinating Earth Day activities.
- f. Pete Kersey: Spiritual Growth: No report today, but all in on track on doing well

7. Next Meeting— January 10th, 2018

8. Adjourn at 12:10