

PCUUC Board Meeting Minutes - Tuesday December 12th, 2023

7:15pm

PCUUC Zoom link:

<https://zoom.us/j/98557599674?pwd=T005azMyaTgwWEs0WDhQZWtrd295Zz09>

Approved by:

Attending: SHelmke, TSteele, PSMcKenzie, TWanshek, CTyll, KSchachtschneider, CKrohn

Not in Attendance:

Minutes (Agenda below)

- December 12th
- Chalice Lighting and President's Comments
 - SH: Bill Henry (musician) in response to death of Prince "I have ceased distinguishing between the... "
- Approval of the Previous Month Minutes
 - (Done online)
- Approve Agenda
 - TS Moves to approve, CK seconds, passes unanimously
- RE Report - [in drive](#)
 - SH Possible joint RE with Tree of Life one day?
- Update on minister negotiations? - KS
 - SH - compensation package sent to candidate, received positive feedback about it. Meeting at Tree of Life this Thursday to discuss (Trisha and Thad, Scott, JDeWitt)
 - CK - any milestones? SH - hoping to have minister speak January 22nd. About halfway through contract process
- Treasurer - PSM
 - [Profit and Loss](#)
 - [Budget vs. Actual](#)
 - [Balance Sheet](#)
 - In budget process for 2024, then get ready for pledge drive
 - Pledges - KS - we are at 48% of pledged (right on target!)
 - 13th month - KS - things have been coming in!
- Holiday recognition pay/gifts (Barn, PCCS, contractors, PCUUC employees) - KS
 - SH - a little iffy to send to people who we are obligated to (such as from the Charter school, positions of power)
 - PSM - something to the school/office
 - SH - something nice for the LPF office would be very good, as well as the school. Nice for office (food or something non-monetary)
 - For employees/contractors of PCUUC, cash/gift card is nice

- TW - hot cocoa from Menards
- What is the procedure for moving \$\$ from one line to the next?
- KS - 9 employees/contractors last year, will be 8 this year
- What line item should it come from? A board member may anonymously donate to cover those
- Will do the rest over email
- Building Fund - KS (???)
 - We can save for annual meeting
- Progress in hiring new Worship Coordinator? - KS
 - SH - Worship Committee is taking on the search, Thad Smith gave update. We have a post on Indeed.com
- Annual Program Fund [FY2025 Anticipated Ask](#) - KS
 - TS - We are a certain level based on what we spend on our congregants... does our method of budgeting make it look like we have more \$\$ than reality? (will take offline to talk with JDeWitt)
 - Will pledge half of the
- Annual Recertification - Membership/Treasurer/Office
- New building search update (or not) - CAT
 - How important is this? Should we continue to search, or put it on hold for a bit?
 - SH - contacted synagogue in VH, check in with Lippert Center to see if it's occupied. Touch base again in a month or two
- Open Forum
 - Update on 20th Anniversary Celebrations - funding availability TS
 - Food is in motion, will need a cake and TS wants to donate it
 - SH - Piano Update. Piano in the barn will be moved out by the end of the year (property of LPF). Since we don't know if we are staying in the barn, we are not willing to buy them out to keep it. Deb Reinemann's piano will be moved to Scott's house for repairs/tuning. Will not be ready for start of year, BChapin will be using his own keyboard and set up, CTyll can borrow SHelmke's in the meantime.
 - Cleanliness of coffee mugs in the kitchen. Encourage bringing own cups or using disposable?
- SH - Move to go to Executive Session, TS, second, unanimously approve
- Closing - Next Meeting
 - SH moves to close, TS seconds, passes unanimously

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