

## C-CAT Minutes - Executive Summary

**8 Committee, Activity and Team Leaders, Rev. Beth Johnson, and 2 Board members met on 10/26/2014 at 6:30 p.m.**

### Highlights of reports include:

- This past quarter's plate share totaled about \$1,500 which will be sent to Straight From The Heart.
- Reminder that few members have signed on to the Pictorial Directory website and the suggestion of a possible demo at the January Congregational meeting.
- Suggestion that we consider recognition of the wonderful light sculpture in the auditorium by artist William Leslie. It is called, "Ner Tamid"--Eternal Light. Beth will research Mr Leslie's website and see that the sculpture is acknowledged on PUUF's website including a link.
- Youth Talent Show is scheduled for Nov 8.
- Christmas Eve pageant is looking for about 18 participants.
- PUUF DRE is joining an interdenominational training for OWL (Our Whole Lives).
- Parking lot repairs funding is approved and the work will start on November 10.
- Camp de Benneville Pines shared weekend is April 10-12, 2015.
- Strategic Planning Committee has begun meeting.
- Sunday Services Committee has some new members.
- Issues relative to inadvertent water shut-offs have been managed.
- Paul and Mary Bryan have been providing many hours of landscaping work for our grounds.
- Committee on Ministry has begun meeting the first Sunday of each month.
- Peace and Justice Committee are using the book, How To Face The Mess We're In Without Going Crazy by Joanna Macy as guidance for their efforts.
- In Good Company mixer was attended by 20-25 people. The Spring mixer will be a pot luck supper. We have 194 members. New Member retention over the past 2 1/2 years is 75-80%.

- Newsletter Coordinator is needed.
- Winter Shelter Coordinator is needed..
- New Board policy on committee formation was reviewed.
- Leadership Succession was discussed.
- First Sunday Brunch is on hold.
- Reminder of Winter Solstice on December 20.
- All Souls Vista promises to be an amazing event!
- Hands of Peace would like to partner with a group in North County to create a Peace Mural. Examples and ideas were shared.
- Humanist Group shared their discussion of words and asks that other leaders engage in similar discussion with their groups.

Action Items:

- Rev. Beth to bring the idea of a plaque in the auditorium acknowledging William Leslie's Light Sculpture, "Ner Tamid" to the Board.
- Purchase of several copies of "Serving With Grace" by Eric Wikstrom approved with the suggestion that a copy be provided to new Board members, committee chairs and some kept in library.
- Marianne Swift-Gifford has agreed to accept the position of Winter Shelter Coordinator.

Respectfully Submitted,

Diana Peirce, C-CAT Coordinator