

## **Leadership Council Meeting**

12/11/04 at 9 am at the home of Gretchen and Ron Vollbrecht

Attending: Dave C., Paula K., Baird and Peggy B., Ron V., Nancy S., Malcolm F., Roy B., Bill G., Marjorie L., Rev. Kit Ketcham, Mavis C.

Report of Action Items:

### *Fundraisers:*

Our main fundraiser is the Services Auction. Sarah needs a committee – decided NOT to repeat the rummage sale this year, so Paula and Marjorie will help with the services auction. Mavis will help. (Sarah has since scheduled the auction for 2/26.)

Possible Idea – Peggy noted that another congregation has a successful antiques and treasurers consignment sale. She will investigate how it works.

Linda's Concert Fundraiser to benefit the building ctte – (Scheduled for March 12)

Chaminade Trio recital – late June? – Peggy is willing. C. will be pleased to host again.

Siri – possible concert in the fall? - Dave will talk to her. (Done. Works for her.)

Kit noted that Shorelines' musical group "Leap of Faith" will play for dances (swing, 50s) – Kit will investigate. (Done. Kit contacted Ben Tompkins. Andy Landis will be getting in touch.)

Canvass Dinner is scheduled for Sat, April 16.

Nancy suggested possibly having sponsors or co-sponsors for Sunday Services – what is the cost of a service?? Roy will check.

Marjorie suggested a "Rent a Geek" service – develop and maintain a list of people with skills – somehow arrange some financial remuneration for the church.

Malcolm – suggested a speaker series – this should be coordinated with Sally E., the Adult Religious Education coordinator.

*Capital Campaign:* Reports from Peggy, Toyon and Roy.

*Building:* How to specify requirements for the building? Focus groups to identify needs? What parts of the building project are newsworthy? – it's effectively free advertising in newspapers when there's positive news about us. Ground Breaking Ceremony – when?

Nancy S. introduced the UUA Green Sanctuary program to those present and received a favorable response toward pursuing it.

*Growth elements:*

Parenting classes – Anybody interested in organizing?

Kit's Welcoming Congregation sessions will begin Jan 8 at Trinity – 2-4 How to reach interested parties – newspaper announcements? High School counselors?

Kit encouraged people to attend the Feb 14 rally in Olympia.

Malcolm reported with enthusiasm on a PNWD workshop on Growth that he attended at LaConner.

*Board meeting:*

The Board met briefly and decided not to meet separately the following Monday.

The next meeting is January 10 (at 7pm at Trinity).

- submitted by Mavis C.