INUUC Coordinating Circle meeting notes 04/5/2023

Meeting Link - <https://us02web.zoom.us/j/84062979802?pwd=Z1M5Y0VTclJraXprU2tFS3E3NDVQdz09>

In Attendance – Erin Fitzgerald, Scott Fitzgerald, Kathryn Alexander, Linda Moulder, Stephanie Samson, Frances Goodrow, Joyce Robinson, and Sara Bauer

**Check In**

**Chalice Lighting - Stephanie**

**Kathryn asked for a consent on the agenda, everyone consented.**

**Leadership moment** – Erin talked about Shared Ministry and what it looks like. About paying attention to individual circle, other circle and the congregation as a whole to watch to see how things are working and where help is needed.

**Circle Reports**

Soul Weaving report – nothing to report. One in person service in May.

UU Connections – Created a process for delegates to go to GA in the future. Scott is going to do a draft for this process. Also, he offered to re-write our Domain, Mission, and Aims. At the UUA Board meeting reported that the Common Endowment Fund has gone negative. A project manager was hired to develop online music, it will be funded by congregational subscriptions. The UUA decided not to fund regional assemblies in 2024. Scott is resigning from the UU Connections due to going on the Governing Circle. Erin requested a scholarship to go to virtual GA.

Communications – Erin reported reviewing the current year budget and possibly advertising in the Fig Tree and the Inlander. Talked about how the Breeze would impact the Communications Circle. Updating the current email list. Doing a draft policy for Google Docs. Looking at ways to improve the newsletter and moving it to a monthly publication.

Membership –

Family Minister – Linda report 2 youth are going to summer camp. Lucas Montgomery and Skye Cooper are signed up to go and INUUC will pay 50% of camp cost.

Healthy Community – working on the annual report. Looking ahead to increase membership.

Spokane Alliance – Having a course on May 15-16, free, about community organizing. Community organizing is a well-developed process.

Pastoral Care – A gathering was help at the Rockwood Estates, hosted by Marion Hammer.

Special Collections – nothing new.

Governing Circle – Finalizing the bylaw changes. A meeting was scheduling 5/5/23 to discuss another 1-year ½ ministerial contract with Crystal.

Request for Erin to go to virtual GA – it was approved by everyone to have Erin go.

Scott gave a report on the Coordinating Circle’s Domain, Aims and Mission. Also, Scott gave a report on establishing rules for using the development funds. It will be used by any circle that either has no budget or has gone over their budgeted amount and approved by the Coordinating Circle. It was decided the language the Development Fund that are managed by the Coordinating Circle for any items that are not included or exceed the current year budget.

A reminder that all Circle Annual reports are due this week.

A circle membership discussion was held to make sure that all program circles have an opportunity to attend the Coordinating Circle meetings.

**Closing round**

**Chalice extinguishing**

**Next meeting is Jun 3rd 2023, at 1:00 pm**

**Respectfully submitted – Stephanie Samson**