

09/26/2023 Governing Circle Meeting 6:30-8:00 pm

In attendance: Scott, Kathryn, Rev. Crystal, Ariel, Nancy

Missing: MaryAnne, Dan

Guests: Melody, Lannie

- Minutes approved from August meeting
- Minister's Report
 - Crystal presented her report, there were no questions from the board
- Fall Picnic

Will be on October 7, 1-3:30 South Manito Shelter is reserved for 12-4 will be a potluck and social gathering for fun and fellowship thanks to Nancy
- Should the GC contribute to the fire relief fund?
 - After some discussion about who can make this decision and who can speak for the INUUC, it was decided not to contribute to the fire relief fund at this time. Concerns fast donations were: where will the money come from, who has 'permission,' Should the entire GC be contacted, and should limits be created?
Further discussion is required
- **Action: Discuss the creation of a policy for emergency funds** GC
- Provide PJALS overview sheet
 - It was approved to pay PJALS \$500.00 for conference sponsorship.
 - **Action: Pay PJALS \$500.00 Kathryn to contact Marie**
- All agreed to use the Church calendar more for planning meetings and activities
- OWL update--all city invite meeting on the 26th at UUCS. It will be recorded and links available to all next week. Inviting East side Congregations to elementary OWL training, hopefully at UCC.
 - MaryAnne was busy at the OWL meeting at the time of this meeting.
- Report on FAN-- It was agreed to send a request to join FAN along with \$300.00
 - **Action: Kathryn will send Marie a request**
- Check-in with everyone about SSNs-- Everyone has sent their SSNs to Marie
- Budget Request:

- \$300.00 for inner circle communication workshop--approved
- \$34.85 for office supplies for GC retreat--approved
- Approval of expenditures of \$100 and lower for GC do not need approval but must be reported--run past Marie

Next Meeting Date: 10/24/2023

Items for next meeting: RACI practice; a RACI for PJALS & FAN, RACI for the GC as a whole

Submitted by:Ariel Ocker