

On Saturday, November 15, 2014 7:55 PM, "JenniferWh@aol.com" <JenniferWh@aol.com> wrote:

DRAFT MINUTES NOVEMBER 8, 2014 SUUN MEETING

PRESENT: Rev. David Miller, Dave Cochran (skype and phone) Julie McKane, Vicky Newman, Jennifer White, Susan R. Harding (member at large)

ABSENT: Donna Daum, Kathleen Moscato, Barbre Bryan, Morgana Mlodoch (on leave)

Facilitated by Rev. David Miller

Rev. David stated new Chalice rep coming name Karen Mc Comb and David C. getting new Palomar rep.(also looking for a CRE rep. who is involved in CRE but not staff.)

Agenda approved Agenda written and sent by Julie for November meeting

Minutes of October 20, 2014 approved

Old Business:

Recap Peter Mayer concert-great success, sold out. Money made \$600 (20% to SUUN), rest UUFSD. Vicky stated that much of money made from sales/donations for wine and homemade goodies. Selling tickets on patio after Sunday services not helpful, need to emphasize to buy tickets on Eventbrite. Knowing how many people would be there useful to get volunteers to make goodies.

Website status: Rev. David showed us updates to the new website, [www. uusandiego.org](http://www.uusandiego.org). Changes were made to format of calendar and getting to various information. Rev. David main conduit for material to Ame. He also sent an e-mail to all the ministers and others about the new website describing it. Suggestions we made will be conveyed to her. Each rep. must ID who the webmaster and or keeper of the master calendar is in the congregation so they will be notified of SUUN dates and other denominational events, etc.

Treasurer Report:

Vicky Newman reported had latest report 10/28 of what was deposited, what was taken out, still need to clarify what we need with Robie. Balance is \$2, 034. She needs to know what each congregation has in the line item amount for SUUN, how much is paid for this church year (July-June) and when payments will be made (yearly, monthly, etc.)

Jennifer White has asked Summit administrator and Treasurer for that info.

New Business:

Planning for January 31, 2015 all day cluster conference continued.

1. Reviewed time schedule and workshops.

Will register and gather 8:30-9

Worship service 9-9:30

Break 15 minutes

Workshops (2 at same time) 9:45-noon with 15 for a break after brainstorming and writing down what each person will take back to congregation (we will compile that info and send to attendees from all 4 workshops)

12:00 -12:45 lunch

12:45-3:00 2 more workshops (at same time) see above workshop info.

3:00-3:30 closing and worship

Worship planned by ministers??

Workshops:

1.Planned Giving/Endowment Funds.

Rev. Frank Willey, Summit has arranged for the presenter from the UUA Laura Randall. Jennifer is coordinating with Frank and has all the details written (which we can use for publicizing her subject matter.

2. Nomination committees Leadership Development .

Rev. David Miller has arranged for Nancy Bowen from the UUA to be the presenter. He will talk to her about housing in San Diego and will have a written outline of her presentation.

3. Mental Health in our UU churches (Rev. Sharon Wylie, chalice) Rev. David will speak to her soon about a presenter and more detail on specific topic.

4. Communications/Social Media-UUs in the 21st century

Rev. David has asked 3 people to be presenters and have all said no-has one more person to ask.

ACTION: we need all info about the presenters (bio) and the material summarizing their time by DEC. 5 before our next meeting Dec. 13 so we can be ready to publicize event.

ALL-my notes on the order and AM PM choices and other notes on theme title, etc. got accidentally put in recycle. Forgive me, had a chaotic month.

What I remember was Nominations and Communications in the AM and Planned Giving and Mental Health in the PM??

Title theme was 2nd Annual Cluster conference SUUN sponsored

C.O.R.E is the title, cultivate, excellence, relational, resources other words is the title and rest need HELP!

goals for the day: Develop Leaders/Information

Other planning and ACTION:

Rooms-reserved set by Barbre Bryan-Susan Harding and Julie McKane will also talk to First Church about the rooms not available and how this might be changed.

Promo flyer Susan will talk to First Church employee Chris about a promotional flyer/poster or electronic image and format for our use. IN the meantime before next meeting promo in each congregation SAVE THE DATE in all media, websites, facebook, etc.

Child care provided by First church, Susan and Julie will talk to First church. Attendees must request when registering, that number and ages of children.

Eventbrite will be coordinated by Vicky Newman. Attendees will be asked what workshop wanted, sign up for lunch (fee \$10?) and what type, which congregation represented.

Lunches and coffee service Barbre coordinating

Name tags Alice Miller will make name tags

Directional signs who said would do this??

SUUN Board volunteers Every one expected to participate and help with the day's activities.

Might be good for 1 of us to go to each workshop

Evaluations of workshops and day. We all should have a copy on our computers of the feedback/evals. from last year and should look at it for revision of this next meeting.

Presenters Jennifer will get bio from speaker (Rev. Frank coordinating) for promo and ask Frank who taking care of presenter while in San Diego (transportation, meals, housing, etc.)

Rev. David will have someone do the same for 3 other speakers??

Other News

Music event-Emma's Revolution Sat. January 24 evening UUFSD

Rafi Marshall Voit May 9 UUFSD

Rev. Kathleen ordination Jan.11 private invite First Church

Social Action/Justice Ministry/Vigils-

Dec. 11-Gun Violence Prevention VIGIL at UUFSD 6 PMish in coordination with vigils all over the country. In commemoration of the anniversary of Sandy Hook Shootings and in collaboration with the Coalition to Prevent Gun Violence. Please PROMOTE in each congregation and will be on SUUN website.

March 21-cluster wide multi-faith forum (all sides of issue Gun Safety and Violence Prevention) Planning begun, maybe held at First UU during the day? SD County Politicians and the NRA will be invited. Also the forum will be discussed in ministers' meeting Friday Nov. 14th.

Local justice events coming soon

Annual Interfaith Center for Worker Justice Leaders November 20, Thursday.

for additional info on local UU events and other contact to First Church Justice Ministry Team's coordinator Kristen Kuirga at Kristen@firstuusandiego.org. (their website has all this also)

Next Meeting: Saturday December 13th, 2014 First Church 10-12.

Jan. 2015 meeting second Saturday.

Submitted by Jennifer White

(Please send corrections or comments to jenniferwh@aol.com)