

**UNION AVENUE CHRISTIAN CHURCH (DISCIPLES OF CHRIST)
BOARD MEETING
AGENDA**

Sunday, June 3, 2018
12:15 pm

Called to be a faithful church in the city, Union Avenue Christian Church seeks to be a community of diverse hearts and minds demonstrating Christ's love through becoming Biblically informed, socially responsible and artistically alive

Members

Laurie Kampman, President of the Board
Bob Settle, Vice President of the Board
Kathy Davis, Board Secretary
Tammie Benzinger, President of the Congregation

Ex Officio

Rev. Michael Riggs, Senior Minister

Faith Formation: Frank Proctor, chair
Finance and Stewardship: Robert Reed, chair
Investments: Jane Koch, chair
Outreach : Cynthia Briggs, chair
Plant and Property: Neil McNeill, chair
Worship: Doug Rademaker, chair

Call to Order/Prayer

Laurie Kampman

Quorum determination/Approval of Minutes

Kathy Davis

Financial Reports

Laurie Kampman

Ministry Team Reports/Questions

Senior Minister Report

*Ethical Guidelines for Congregational Conduct
Upcoming schedule/announcements*

Rev. Michael Riggs

Old Business

Ongoing items

Thomas Stockdale Fund

Laurie Kampman

Rev. Michael Riggs

New Business

UACC New signage

Neil McNeill

Evangelism Ministry Team

Ratify New Ministry Team Chairs

Laurie Kampman

Laurie Kampman

Closing Prayer

Rev. Michael Riggs

Worship Committee, June 2018

We have moved back into the fellowship room for worship services for the summer.

Our next service day will be making the ribbons to use in the parade for the pride fest parade that will take place on Sunday, June 24th. On that Sunday Michael is planning on doing a little shorter service so that those that can march in the parade will have enough time to get downtown. We would like to see as many people participate as possible. We would also like to see you sign up for a shift in our booth at the fest.

We are also planning an Agape meal service for an upcoming Sunday where we will gather at tables in the fellowship room for the Sunday morning worship service and share communion at each table along with some scripture and a simple meal or snack.

P&P Committee, June 2018

April and May have been “cosmetic” months for Plant and Property. MUCH Thanks to Willie Davis and Charles for waxing floors in the Narthex and Enright entrance. Charles’ sons worked cleaning up some landscaping and adding some mulch. Old water stains from years ago have been painted and repaired. Parking lot striping was done on the South side of the lot. Besides the recent wedding this gets the building in better shape for Opera season than it has been for several years. We did purchase some round tables to allow for some variety in seating for meetings etc. We’d still like to buy about 3 more round tables and replace an 8’ table or 2 that have been damaged over the years. Building usage proceeds should help to pay for much of these cosmetic projects. Ron’s gardening projects at the west door have softened that entrance’ appearance.

We hope you have noticed the silver “bar” tables that AGUA has purchased with their sales proceeds. They are really adding some flexibility to our gallery and Fellowship Room arraignments. Thank YOU AGUA !

Unfortunately we’ve had the unanticipated purchase of a new mower. And we are updating the last round of window A/C units that also supplement our 2nd floor heating systems. So though we are through with the higher than recent years heating costs, I’m afraid the cold December and January have put us in a trajectory for being over budget for the first time in several years. So expect bad news in the fall!

We (Ron) also discovered several sections of the Good Shepherd window that we will be repairing during Opera season. We have determined the panels that need the most repair and that will cost approx. 5500\$ but should get us in the right condition for another several years before any other repairs might be needed.

The temporary striping of the South parking lot has once again confirmed Ken Kampman’s advice. We will likely choose a warm Sept. Saturday to seal coat the south lot and maybe the whole parking lot. Time and budget will tell but it appears it IS a job we could do ourselves.

We have had the first meeting with the Roofing insurance adjustors. We do not have their report yet but as expected their job is to deny any claim they can. We have been assigned the same principle adjustor in Massachusetts that we’d had in the past – an individual who was very difficult to deal with. So we will likely have a tough row to hoe regarding roofing issues. More information as it becomes available. Urban Mission Inn groups will be starting up soon. We look forward to the Opera and UMI adding even more activity in our blessed building ! !

Respectfully
Neil et al.

Investment Team Report June 3, 2018 - Board Meeting

We are continuing to meet quarterly, and keep a close eye on the investments which are now all under the management of Christian Church Foundation. These funds were moved from Moneta in the spring of 2016. This chart shows our month end totals and performance for each of our three UACC funds:

CCF Investment Accounts						
2017						
	Endowment and Trust		Martha Morgan Short		Legacy	
Jan	\$ 4,200,148.55	1.52%	\$ 2,795,381.35	1.56%	\$ 6,914.81	1.80%
Feb	\$ 4,252,561.30	1.23%	\$ 2,833,455.70	1.34%	\$ 7,037.68	1.75%
Mar	\$ 4,250,526.74	-0.05%	\$ 2,832,101.47	-0.05%	\$ 7,050.48	0.18%
Apr	\$ 4,268,612.15	0.42%	\$ 2,844,846.84	0.45%	\$ 7,103.71	0.75%
May	\$ 4,285,223.48	0.39%	\$ 2,856,560.62	0.41%	\$ 7,156.04	0.73%
June	\$ 4,279,410.43	-0.14%	\$ 2,852,563.59	-0.14%	\$ 7,174.51	0.26%
July	\$ 4,347,749.22	1.57%	\$ 2,900,572.63	1.66%	\$ 7,318.36	1.97%
Aug	\$ 4,330,345.88	-0.40%	\$ 2,888,490.49	-0.42%	\$ 7,326.27	0.11%
Sep	\$ 4,382,085.51	1.18%	\$ 2,924,822.85	1.24%	\$ 7,162.40	-2.29%
Oct	\$ 4,403,176.51	0.48%	\$ 2,939,711.50	0.51%	\$ 7,215.57	0.74%
Nov	\$ 4,444,805.14	0.94%	\$ 2,968,940.64	0.98%	\$ 7,326.94	1.52%
Dec	\$ 4,575,438.84	2.86%	\$ 2,990,551.39	0.72%	\$ 7,413.70	1.17%

2018						
	Endowment and Trust		Martha Morgan Short		Legacy	
Jan	\$ 4,716,121.74	2.98%	\$ 3,086,342.28	3.10%	\$ 7,652.55	3.12%
Feb	\$ 4,550,960.44	-3.63%	\$ 2,972,915.28	-3.82%	\$ 7,413.45	-3.23%
Mar	\$ 4,491,871.50	-1.32%	\$ 2,932,163.44	-1.39%	\$ 7,359.85	-0.73%
Apr	\$ 4,498,079.19	0.14%	\$ 2,936,059.82	0.13%	\$ 7,384.22	0.33%

This is the performance (net all costs) of the funds we are invested in at CCF

2018 – As of April 30

Fund	January	Feb	Mar	Apr	2018 YTD
Beasley Growth	3.96%	-3.35%	-1.17%	0.21%	-0.49%
Common Balanced	3.23%	-3.18%	-0.75%	0.32%	-0.49%
Campbell Multi-Strategy	3.57%	-3.44%	-1.06%	1.04%	-0.01%

Jane Koch, Chair Investment Team

Arts Group of Union Avenue
AGUA
Board Report on May 30, 2018

Thanks to Karen Tye, Naomi Pope and Dianne Benjamin for hosting the opening reception for Anne Molasky on Friday, May 18, 2018. A fine crowd attended. Her show continues until June 10. Her detailed, colorful oil paintings also served as a great background for Katlyn McNeil's wedding.

Howard Jones will bring his eye for different combinations of 3-D objects for the Union Avenue Opera's *HMS Pinafore*. His show, entitled RE:CONSIDER, will open on the longest day of the year, summer solstice – June 21, from 6-8 pm. His show runs from June 15 – July 15. Be prepared to see a wooden chair with rakes as “feet” and an ax with a chain for a handle. As you view the exhibit you will all of his art to reconsider!!

Mary Martin will be sharing her collage art in the gallery for *Nabucco*. Mary uses sheet music or many layers of tissue paper as she creates luminous layered art. Her reception is Saturday, July 21 from 4-6 pm and her show runs from July 16 – August 12.

For the last opera, *Lost in the Stars*, the gallery will host three artists: painter Jason Lee, painter Courtney Loveless, and photographer John Blair. The group will bring their prospective on daily life as they share their art. Their show runs from August 16 – September 9.

Respectfully submitted,

Carla Duncan

Senior Minister's Report – April 16, 2018 through June 3, 2018

pastoral visits

- Marion and Joan Freemans, Chuck and Rose Shannon, Nicky Kirk, Betsy Gibbs

committee meetings:

- Shepherds
- Investments Team
- Nominating Team
- Executive Committee
- PrideFest planning team
- Union Communion Ministries
- Union Council

also met with:

- Mark Johnston and the Mid-America Region AllianceQ team (online)
- Mark Johnston, AllianceQ (along with leaders from Union Avenue) (twice)
- Mark Anderson, NBA
- Seeking Sitters (online)
- Rev. Mark Miller, Westminster

Participated in:

- Mid-America Regional Assembly in Hannibal
- Mid-America Region's boundary training
- STL Disciples clergy cluster meeting
- STL PrideFest parade float planning session
- STL Metro Disciples BBQ dinner for Doorways
- Mid-America Region training for Anti-Racism/Pro-Reconciling Ministry team
 - now authorized to lead anti-racism workshops

Attended

- Fort Zumwalt High School band concert (Lucy Kampman, member)

Upcoming

- I will be leading summer's combined Sunday School for adults during July & August focusing upon mission/vision work and congregational ethics
- September will focus on ecological stewardship and a theology of Creation care

**Union Avenue Christian Church (Disciples of Christ)
Regular Board Meeting
UACC Chapel**

April 15, 2018

Call to Order/ Opening

President Laurie Kampman called the meeting to order April 15, 2018 at 12:16 pm and opened the meeting with a prayer.

Attendees

Laurie Kampman, Board President	P	Cynthia Briggs, Outreach and Service Chair	P
Bob Settle, Board Vice President	P	Frank Proctor, Faith Formation Chair	P
Robert Reed, Finance and Stewardship	P	Jane Koch, Investment Chair	A
Kathy Davis, Board Secretary	P	Doug Rademaker, Worship Chair	P
Neil McNeill, Plant and Property Chair	P	Tammie Benzinger, President of the Congregation	P
Carla Duncan (sub: Karen Tye)	P	Michael Riggs, <i>ex officio</i>	P
Observers/Guests: Carol Iglauer, Cheryl McNeill			

Verification of Quorum/ Approval of Minutes

The quorum was satisfied. Minutes from the February 4, 2018 Regular Meeting, March 11, 2018 Special Meeting, and March 25, 2018 Congregational meetings were available. A motion was made by Tammie Benzinger to accept the minutes of the last meetings. A voice vote was taken and **the minutes were approved as written.**

Ministry Team Reports

Faith Formation: no new report

Outreach and Service: written report and Outreach Budget from Cynthia Briggs. Cynthia met with Rev. Riggs for planning. The Outreach Committee will plan an all-church session to discuss Outreach work going forward. Becoming a Green Chalice congregation will be among the topics. Other topics will be updating and educating newer members about UACC's outreach ministry, possible contributions to Alliance Q programming, and global ministry needs.

Plant and Property: written report from Neil McNeill

Worship: written report from Doug Rademaker

Investments: written report from Jane Koch

Minister's Report: written report from Michael Riggs, Senior Minister

AGUA Report: written report from Carla Duncan

Financial Reports

Review of Current Financial Documents

Robert Reed provided Key Financial Indicators, Balance Sheet, and YTD Summary records through February, 2018. A pre-payment to the Disciples of Christ Church Extension Loan for \$5799.00 brings the balance owed to \$67,434.55. The monthly loan payment is now \$940.00.

New Business

Mid-American Regional Assembly will be held April 20-21, 2018 in Hannibal, MO. Michael Riggs will attend and Clela Anderson will be UACC's voting representative. Another voting position remains open. Michael will also attend the Mid-American Region's boundary training, April 19.

Upcoming Events Announcements at UACC: Michael Riggs, Senior Pastor, *et al*

May 20-29, 2018: Michael Riggs will be on vacation.

June, 2018: The topic during the adult Sunday School hour for the month of June will be gender issues. The Faith Formation Ministry team is coordinating the program which will include guest presenters. Sunday School for children is also being planned.

June ~~8~~^{10th}, 2018: An all-church potluck-style picnic will be held after church at the Benzinger home.

June 23-24, 2018: PrideFest St Louis is scheduled. Volunteers will be needed to staff a Disciples' booth at the event and all are welcome to participate in Sunday morning's parade.

July-August, 2018: Michael will lead the adult Sunday School hour on the topics of mission/vision work for UACC and discuss congregational ethics.

September, 2018: Michael will present information on the Disciples of Christ's Green Chalice program on ecological stewardship and theology of Creation care as part of a broader outreach presentation.

UACC Childcare

Tammie Benzinger mentioned the urgent need to assure dependable childcare workers for Sundays and other times. The need includes classroom assistants for the older children and nursery workers. After discussion, Rev. Riggs agreed to follow-up with current staff and check into other resources for childcare as needed and report at the next board meeting.

Old Business

Communication Advisory Committee Report Update

Laurie asked Board Members to fully review the report of the CAC from Fall, 2016. Follow-up comments are noted in red. At the next Board Meeting(s), we will discuss our assessments of the questions: *Are we doing what was suggested?* and *Was follow-through done by the assigned person?*

Roofing Needs and Planning Update

Neil is calling a special meeting on May 6, 2018 for Board Members and Trustees after church. Chris Smith will report his findings about engaging/contracting with the previously proposed company.

Next Meeting and Adjournment

The **next scheduled Board Meeting will be June 3, 2018** in the chapel following worship. Rev. Riggs closed the meeting with prayer. The meeting was adjourned at 1:33 pm.

Submitted by
Kathy Davis
Board Secretary