

FUS Capital Campaign Steering Committee (CCSC)
Meeting Minutes
January 25, 2016

Present: Greg Giles, Linnea Asp, Allan Callander, David Breeden, Jim Foti, Mike Illes, Tim Roehl

7:10 Meeting started

Letter to the congregation

Greg and Mike have completed the letter to be sent to FUS members regarding the congregational vote on Sunday, Feb. 21. Look for it in your mailboxes soon.

Preparation for January 27 presentation

Ed Kodet will present preliminary plans to a joint meeting of the FUS Board and Building & Grounds and Aesthetics committees this Wednesday at 7 pm in the Dietrich Room. Everyone needs to remember that these plans are in the very early stages and to help keep the discussion from getting bogged down in details.

Running the Forum on January 31

Greg related that the Fundraising Team will be calling a list of members this week to encourage them to attend. It was decided to increase seating to 60 to accommodate attendees. Greg will do a short introduction and emphasize that though there will be no time for Q & A, members will have four ways to get questions answered: 1. table at social hour that morning, 2. Attend the Q & A with Kodet on Feb. 14, 3. Write question on forms available at Forum that will be collected and answered by Steering Committee members, 4. Email to fustomorrow@gmail.com.

Membership Feedback

Last Q & A session went very well with a substantive discussion. Kudos to the Communications Team – the word is out and members are aware of the capital campaign. Overall, impressions tend to be positive.

Allan mentioned the donation form he sent out a while ago. Please revisit and give feedback.

Preparation for February 21

Given the quick meeting, it was decided to discuss logistics for the congregational vote. It is slated for noon in the Upper Assembly Hall, with Board on the stage and “yes” and “no” mics set up. The Board will have a parliamentarian present and make preparations for the meeting. After the Board calls the meeting to order and goes over procedures, Greg will give an introduction, followed by another member to provide some historical context. Jim Foti will complete the introductory comments. A voice vote should be sufficient.

The service may end a few minutes early, and lunch should be prepared with efficiency in mind so the congregational vote can begin on time and conclude in a timely manner.

Adjourned at 8:10 pm