## **Committees, Ministries, Groups, and Task Forces at SUUC**

Please contact the Document Focal to provide feedback, or email office@shorelineuu.org.

<u>Notes</u>: No contact information is included here; please refer to the SUUC Directory. The term lengths of elected positions are expressed in years, unless otherwise specified.

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# **1 Elected Committees**

# 1.1 Board of Trustees (BOT)

The Board of Trustees is SUUC's Board of Directors, responsible for church policies and business affairs, appointing committees, and employing paid staff. (Reference: SUUC Bylaws, Article VII)

Position No.	Role	Name	Term Length	Term Expiration
1	Vice President	Sharon Greenman	3	2024
2	Member	Darrell Udd	1	2024
3	Member	Cal Spangler	3	2026
4	President	Allison Luzader	3	2025
5	Member	Laura Westbrook	3	2026
6	VP-Finance	Terry Zimmerman	3	2026
7	Secretary	Stephanie Metting	3	2025
	Minister (Ex-officio)	Rev. Rachel Baker		

## **1.2 Congregational Life Committee (CLC)**

The Congregational Life Committee submits to the Board of Trustees nominations for the BOT, Endowment Committee, CLC, and Moderator, and Ministerial Search Committee when required. (Reference: SUUC Bylaws, Article XI, Section 2a.)

Role	Name	Position No.	Term Length	Term Expiration
Member	Dana Doerksen	1	3	2024
Member	Matt McGee	2	3	2026
Chair	Judi Kalitzki	3	3	2025
Member	Sue Leisy	4	3	2026
Member	Jet Jones	5	1	2024
Board Liaison	Darrell Udd	n/a	n/a	n/a

## **1.3 Endowment Committee**

The Endowment Committee serves as the trustee of SUUC's two endowment funds: the Support and Enhancement Endowment (SEE) Fund, and the Social Responsibility Endowment (SRE) fund. (Reference: SUUC Bylaws, Article X, Section 2.)

Role	Name	Position No.	Term Length	Term Expiration
Member	Dick Volkman	1	3	2026
Member	Rick Zander	2	3	2025
Chair	Carolyn Wallace	3	3	2024
Member	Chris Doerksen	4	3	2026
Board Liaison	Terry Zimmerman	n/a	n/a	n/a

## **1.4 Moderator**

The moderator presides at all congregational meetings. (Ref: SUUC Bylaws, Article VI, Section 4.)

Role	Name	Term Length	Term Expiration
Moderator	Sarah Dilling	3	December 2026

# **2** Board-Appointed Committees

## 2.1 Committee on Ministry (COM)

The Committee on Ministry at SUUC fulfills two crucial roles. The COM (1) advises the Minister in various areas of ministry via continuous review and reflection (a process distinct from the Minister's professional performance evaluation by the Board), and (2) conducts structured assessments of SUUC's ministries and committees to promote their functioning.

Role	Name	Term Length	Term Expiration
Co-chair	Marley Banker	3	2024
Co-chair	Dianne Carreri	3	2024
Member	Joe Knight	3	2025
Member	David Metting	3	2026
Ex-officio	Rev. Rachel Baker		
Board Liaison	Stephanie Metting		

# **3 Committees**

The following committees are standing committees with generally good stability, self-directed by volunteers among the members and friends of SUUC. Committees can operate very differently from one another. Many of them have regular meeting times, and some have no meetings.

## **3.1 Aesthetics**

Responsible for sanctuary aesthetics during Sunday worship services.

Role	Name
Chair	Krista Tenney
Member	Peggy Williams Scott
Member	Kristen Lassen Hunt
Member	Jackie Lamont
Member	Shannon Scott
Member	Shelley Anderson
Member	Jo Moore

## 3.2 Building & Grounds

Manages and/or advises the Board on decisions regarding church facilities and grounds.

Role	Name
Point of contact – Buildings	Cal Spangler
Point of contact – Grounds	Laura Westbrook

## 3.3 Finance

Supports the VP-Finance to oversee and advise on decisions regarding church finances.

Role	Name
Chair Member	Terry Zimmerman Amanda (Mandy) Ray
Member	Laura Banks
Member	Stephanie Metting
Member	Catherine Crain
SUUC Bookkeeper	Larissa Sheffler

#### 3.4 Music

Oversees SUUC's music program, e.g. organizing chancel musicians and selecting hymns.

Role	Name
Co-Chair	Joyce Allison

Co-Chair	Sarah Dilling	
Member	Anna Strahan	
Member	Logan Fenske	
Ex-officio	Wil Sederholm (Choir Director)	
Ex-officio	Rev. Rachel Baker	
Board Liaison	Stephanie Metting	

#### **3.5 Personnel**

Advises and collaborates with the Board on policies and decisions affecting paid staff.

Role	Name
Chair Member	Bernice Ege-Zavala Kristina Selset
Member	Libby Gray
Member	Catherine Crain
Board Liaison	Allison Luzader

#### 3.6 Rentals

Manages the use of the church property by renters.

Role	Name
Chair	Rick Wilson
Member	Marley Banker
Member	Dana Doerksen
Board Liaison	Cal Spangler

## 3.7 Seabeck Retreat

Coordinates our annual retreat at the Seabeck Conference Center.

Role	Name
Chair	Renee Palermo
Member	Michelle Martin
Member	Shelley Anderson
Board Liaison	Stephanie Metting

#### 3.8 Stewardship

Interprets the draft budget prepared by the finance committee, and runs the annual pledge drive to enroll prospective, new, and existing members in the ensuing membership year.

Role	Name
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Chair	TBD
Member	Bob Beekman
Member	Sue Leisy

## 3.9 Tech Team

Supports church functions which use digital A/V technology. For example, they facilitate hybrid (physical/virtual) activities and advise the Board on the acquisition of new equipment.

Role	Name
Point of Contact	Sarah Dilling
Board Liaisons	Terry Zimmerman, Allison Luzader
Blue Team: Zoom Chat Host	Krista Tenney
Blue Team: Zoom Chat Host	Sue Leisy
Blue Team: Zoom Chat Host	Sarah Dilling
Green Team: Slides & Projection	Ben Tompkins
Green Team: Slides & Projection	Terry Zimmerman
Red Team: Audio Video & Switch Red Team: Audio Video & Switch Red Team: Audio Video & Switch	Dane Scott Evan McClain
Orange Team: Digital Editor	Rich Clark

## 3.10 Welcome Team

Connects with visitors, members and friends to promote a positive experience of SUUC. This team also informs decisions which support membership growth and retention.

Role	Name
Chair	Markus Volke
Board Liaison	Laura Westbrook

## 3.11 Worship Planning

Works with the Minister and other various committees and individual volunteers to coordinate Sunday worship services.

Role	Name
Chair	Peggy Williams Scott
Secretary	Dan Dilling
Member	Jennifer Etzwiler
Minister	Rev. Rachel Baker
Board Liaison	Sharon Greenman

# 4 Ministries

## 4.1 Addictions/Recovery

Role	Name
Point of Contact	Rev. Barbara Cornell

## 4.2 Adult Religious Exploration (Adult RE)

Role	Name
Point of Contact	Rev. Amanda Aikman
Member	Susan Storer Clark
Member	Catherine Crain
Board Liaison	Darrell Udd

## 4.3 Care Team

Role	Name
Point of Contact	Myrtle Bishop
Member	Jackie Lamont
Member	Pat Kenney
Board Liaison	Darrell Udd

# 4.4 Children's Religious Exploration (Children's RE)

Role	Name
Director of Religious Exploration (DRE)	Chris Pollina

## 4.5 Plate Share

Role	Name
Point of Contact	Nir Barnea

## 4.6 Social Action

Social action activities continue while committee meetings are on hiatus until future notice.

Role	Name
Point of contact	Krista Tenney
Point of contact	Karen Thompson

Board Liaison Allison Luzader
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## 4.7 Chalice Circles

Chalice circles are the make-up of SUUC's small group ministry to encourage spiritual growth. A chalice circle is a group of people who routinely meet to share about their lives and deepen connections with each other outside of Sunday worship.

Role	Name	Meeting Details
Point of Contact	Catherine Crain	n/a
Chalice Circle Host	Karen Thompson	3 <sup>rd</sup> Monday, 7:30 PM at Marguerite's house, 7 members, all are vaccinated
Chalice Circle Host	Laura Banks	3 <sup>rd</sup> Wednesday, 11:00 AM-12:30 PM Various topics for meetings, 8 members
Charites Chalice Circle Host	Cheryl Udd	2 <sup>nd</sup> Tuesday 10:00 AM, 10 members
Chalice Circle Point of Contact	Dick Volkman	2 <sup>nd</sup> Tuesday 1:00 PM on Zoom, rotate leaders, leader picks topic, uses UU Small Group Ministry, 10 members
Chalice Circle Host	Catherine Crain	1 <sup>st</sup> Sunday 6:30 PM, 11 members
Chalice Circle Host	Julie Udd and Stephanie Metting	1 <sup>st</sup> Tuesday 6:30-8:00 PM (Julie) on Zoom 3 <sup>rd</sup> Sunday 2:00-3:30 PM (Stephanie) on Zoom and Emerson Room Focus is practical philosophy, 9 members
Chalice Circle Host	Niya Standish	1 <sup>st</sup> Wednesday 11:00 AM-12:30 PM in Emerson room, 8 members
Chalice Circle Host	Carolyn Wallace & Cynthia Bagley	3 <sup>rd</sup> Wednesday 7:00-8:30 PM in Harper room, 7 members

# **5** Interest Groups

The following is a list of interest groups at SUUC. These center around topics of discussion and specific shared activities.

## 5.1 AHA (Atheists, Humanists, Agnostics)

Role	Name
Point of Contact	Darrell Udd

## 5.2 Appreciating Elderhood

Role	Name
Point of Contact	Jerald Forster

#### 5.3 Board Game Group

Role	Name
Point of Contact	Jerome Lutge

## 5.4 Bridge Group

Role	Name
Point of Contact	Rick Wilson
Point of Contact	Laura Banks

## 5.5 LGBTQ-Non-Binary and Allies Group

Role	Name
Point of Contact	Anne "Betsy" Jameson

## 5.6 Evening Book Group (Owls of Minerva)

Role	Name
Point of Contact	Bob Beekman

# 5.7 Families and Friends Support Group (on hiatus)

Intended for families and friends of people with a lived experience of mental illness.

Role	Name
Point of Contact	Rev. Barbara Cornell

## 5.8 Greensong Pagan Group

Role	Name
Point of Contact	Dana Doerksen

## 5.9 Men's Group

Role	Name
Point of Contact	Markus Volke

## 5.10 Reader's Theater

Role	Name
Point of Contact	Matt McGee
Point of Contact	Joyce Allison

## 5.11 Women's Group

Role	Name
Point of Contact	Cheryl Udd

# 6 Task Forces

Role	Name
Chair	Justin Martin
Member	Bruce Hunt
Member	Laura Banks
Member	Krista Tenney
Member	Rick Wilson

#### 6.1 148th Street Bridge Task Force

#### 6.2 History Task Force (on hiatus)

This committee does not routinely convene and will not be actively engaged in a project for the following several months. For information, please contact Susan.

Role	Name
Point of Contact	Susan Storer Clark

#### 6.3 Policies and Procedures Task Force

Regularly reviews SUUC's official policies and procedures, and recommends revisions for approval to the Board of Trustees.

Role	Name
Chair & Board Liaison	Sharon Greenman
Member	Susan Storer Clark
Member	Catherine Crain
Member	Joe O'Malley

#### 6.4 Task Force on Church Growth

Convened in March 2024 to study SUUC's finances and propose specific solutions to address balancing the operating budget without using reserve funds, paying for upcoming capital expenses, and replenishing our reserves.

Role	Name
Point of Contact	Catherine Crain

## 6.5 Task Force on Solar and HVAC Updates

Role	Name
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Chair Member Member Member	Laura McCarty Jo Moore Cal Spangler Bruce Hunt Terry Zimmerman
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Member	Terry Zimmerman
Member	Kjell Anderson
Member	Jennifer Klock