

Unitarian Universalist Congregation of Cleveland Strategic Investment Task Force 3 (SIT3) For Activity October – December 2023

SIT3 Members: Alicia Burkle, Carol Gay, David Kantor, Laurie Albright, Molly Watkins, Terry Robbins, Tom McKenna

1. Reminder: Approved projects
 - a. Archives, \$7,000, Jan Devereaux lead; SIT3: Molly/Terry
 - b. Bail, \$117,530 (2 years), Pat Dillard, lead; SIT3: Carol, Molly
 - c. Energy, \$11,500, Dell Salza lead; SIT3: Alicia/Tom
 - d. Water for Gardens, \$31,000, Debbie Wright lead; SIT3: Alicia/Laurie
 - e. Youth Academy, \$123,100 (3 years), Heather Craigie lead; SIT3: Laurie/Terry

2. Report
 - a. General
 - i. Progress being made, some bumps in the road (NOT a surprise)
 - ii. Second Pop-up Session scheduled for January 21 after the Sunday service to update congregants on McKimm initiative progress.
 - b. Archives – On schedule. Continuing to organize and digitize files. Have reviewed all materials from Society. Acquired additional needed equipment. Planning January 14 service.
 - c. Bail (Dream No Small Dreams) – DELAYED, through no fault of their own. The Bail Project, their original partner, required some restrictions concerning indemnification and data sharing/analysis that didn't meet our needs. So The Bail Project will not be our partner, and our McKimm team is now meeting with other potential partners. As is our responsibility, SIT3 has encouraged the team to do so, and has placed their financial approval on hold until the team has a new partner, rewrites their proposal and budget, and receives approval for it from SIT3 and the Board. The team has done much of the groundwork to proceed once they have a new partner.
 - d. Energy – Report completed (attached, along with Dell's commentary). SIT3's role was to fund this project and ensure its effective completion, which has occurred. The sharing of this report with the Board should NOT be considered an endorsement by SIT3 of its content, nor a refuting of it. This is information for the Board to use as it sees fit as it proceeds with its plans for the congregation. There are a number of other documents that relate to this report that will be sent separately.
 - e. Water for Gardens – Water pipes have been installed from the UCC building to the community garden, some new and replacement external faucets installed (some paid for from B&G budget). Other miscellaneous work to be completed in the spring. Portable Fire Pit still in process.

- f. Youth Academy – Right on schedule. Team working very well together. Have selected a coordinator, finalizing contract – individual targeted to start January 22. Have begun recruiting OWL instructors - Owl program will be the inaugural Academy module.

3. Financials – All projects are within budget.

Submitted on behalf of SIT3

David Kantor

1/12/24