

DRAFT – to be approved at February meeting

Attending: Gary Smith (Chair), Ron Howell, Paul Kiel, Marty Lamb, Grady McCallie, Jane Smith, Skip Stoddard, Edith Sylla (last half)

Excused: Geri Bowen, Steve Halsted, Sam Johnson, Jim Smith, Edith Sylla (first half)

Absent: John Little, Sue Rogge

General Notes

Next meeting: Thursday, Feb. 28, 7 pm, Bradow room

TO DO:

ALL respond to Gary on your availability.

Commitment term: When is the JCC project “done”? How long is each current JCC member’s term on the steering committee?

NOTES:

- * Those attending committed to serve through the end of the school year at least.
- * It is important to celebrate as a congregation achievements along the way.
- * End of the school year is the end of phase I (info gathering - as initially proposed on timeline); we need to be planning phase II (action).
- * *Questions* to be considered between now and end of school year:
 - Should the JCC SC become a standing committee (ongoing project) or an ad hoc committee (experimental whole-church emphasis with an ending)?
 - What is the term of service for JCC SC members?

TO DO:

ALL ponder above for further discussion.

GERI, STEVE, SAM, JIM, EDITH, JOHN, SUE respond to Gary on whether you are committed to the JCC SC and to representing your respective ministry through the end of the school year. If not, please assist your ministry in finding a replacement representative.

Project: CUCC buildings energy audit to identify ways CUCC can be a better environmental steward

Coordinator: Paul Kiel (Property) working with Property

Dates: in process

Notes:

TO DO:

PAUL will contact Kurk Brewington for estimate on installing insulation in attic.

RON will test water in fountain for lead.

PAUL will invite members to assist him in completing youth room door & weatherstripping, duct taping duct connections, and investigating refrigerator efficiency.

GRADY will help **PAUL** with weatherstripping.

Project: Education

NOTES: *Offerings.*

- * In the bleak midwinter: Marty Lamb leading.
- * How to Be Able to Talk with Confidence about Climate Change: Grady McCallie, Edith Sylla, Gary Smith leading. 4 weeks: Feb. 24, Mar. 2, 9, 16 To follow transformational format: (1) What is it? (2) How do you know that? (3) If this is so obvious, why isn't everyone on board? (4) Reasons for hope
- * NC IPL Carbon Fast: Steve advertising and distributing.

TO DO:

MARTY will put jazzy advert on the bulletin board and will ask Steve to highlight this Sunday's session during announcements.

MARTY will ask Steve to include in the bulletin & will put extras on the bulletin board of the NC IPL audit of household energy use.

GARY will post/send reading list to potential participants as per ESP and survey interest sheets.

GRADY will finalize syllabus and **GARY** will post it on the bulletin board.

JANE will reserve Feb. 10 for Ministry Moment on science series.

GARY AND JANE will write Min Mo script.

SKIP (earnest believer) and **PAUL** (earnest sceptic) will assist **GARY** with Min Mo Feb. 10.

STEVE will include carbon fast information in Lenten brochure and will make fast info available on bulletin board **and ?**

Project: Transportation working group

Coordinator: Paul Kiel

Dates: in process

Notes:

- * Asheville has an award-winning, accessible bus system which Marty has ridden.
- * A coalition of environmental and justice groups (including AARP, Justice Center) is developing a statement of principles on transportation. One goal is to prevent short term decisions on transportation (ie., build more roads) to the detriment of longer term, diverse transportation options and at the expense of other necessary human services.
- * Steven Waters is a pedestrian advocate who proposes changes to make Raleigh more pedestrian-friendly – possible speaker.

TO DO:

PAUL will contact people who had expressed interest in transportation action (ESP, surveys) with proposals for consideration.

GRADY will circulate the principles when completed.

ALL will consider the proposals for possible recommendation to CUCC and companion congregations.

Project: Weatherization of Epiphany House

Coordinator: Jane Smith (logistics) and Ron Howell and Paul Kiel (technical)

Date: in process

Notes:

- * Great to have this be a youth + adults interested in hands-on from the ESP/survey project
- * If needed, will request bequest money to help fund materials.

TO DO:

JANE will indicate our interest to Lillie Jones of Women's Center of Wake County and provide contact information.

RON AND PAUL will schedule a site visit to see if there are weatherization projects which CUCC could handle.

JANE will contact Šánti Matthews (youth) and Geri (COM) to keep them informed and solicit their input.

JANE will contact CUCC members who expressed interest in hands-on work via the surveys and ESP once a project as been determined.

Project: Celebrating + communication

Coordinator: JCC SC

Dates: in process

Notes: In order to keep the congregation informed, to provide a sense of forward movement, and to keep energy flowing, we will have occasional "We're celebrating..." moments at Fellowship time. The JCC SC will bring a food item to share (perhaps in some way connected with the accomplishment) and a sign saying what we are celebrating. Possible items: insulation of attic, endorsing transportation principles, one energy-saving task at Epiphany House

Project: Celebrating + building network Potluck

Coordinator: JCC SC

Date: Sunday, April 13, dinner time

Notes: Because it is "more fun to do it together," we will invite the green committees of other local congregations to join us for a celebration/get to know you/brainstorm Becoming a Greener Church conference Potluck.

TO DO:

JANE will confirm that the building is free April 13.

GRADY will draft an invitation to the other congregations.

SKIP will send the invitation to his contacts at Highland UM and Chuck Roe at Moravian.

GARY will send the invitation to other congregations (includes UC-CH, St. Francis of Assisi RC, Church of the Nativity E.).

ALL will give Gary names of contacts they know in other congregations.

Miscellaneous

Home Energy Projects guide – resource recommended by Ron

http://www.southface.org/web/resources&services/publications/large_pubs/Home-Energy-Projects.pdf

TO DO:

JANE will create a link on the CUCC Climate Initiative blog and will ask Carol to put a note in the next newsletter.

How to be notified when there is a posting on a CUCC blog

TO DO:

JANE will try to find out what she did that is working and let the JCC SC know. [see separate email]

Bulletin board Lenten cleaning

NOTES: The JCC SC that the bulletin board should focus on CUCC actions rather than general info with exceptions TBD.

TO DO:

JANE will clear off old stuff so JCC SC can post new stuff.

ALL tell Jane if you know who posted the book on the bulletin board.

unused "screen saver" time can help climate research – from Paul

NOTES: See CUCC Climate Initiative blog for details on how to participate

Freecycle

TO DO:

MARTY will send (again) the free cycle web site to the JCC SC.

Becoming a Greener Church speaker possibilities

* Marty is a friend of green architect, Frank Harmon. See website <http://www.frankharmon.com/about.htm>

* Grady knows Steve Jackson, a public policy analyst on climate change with The NC Justice Center. See bio http://www.ncjustice.org/staff/staff_bio.php?id=46
Contact: steve@ncjustice.org