

Conversations with Jeanelyse

Driving

- More caution of who's driving, where they're driving, etc. is recommended
- Parental permission (signed permission slip/note) when an adult advisor is driving underage youth is recommended so that in the event of an emergency, medical care can be administered
- Gofer should have proof of insurance on hand
- Because youth are not insured off site, once they officially arrive at the event they should not leave (specifically cooks)

Our liability as it pertains to the covenant and sexual behavior

- In light of recent events, sexual behavior and liability are becoming more relevant and need to be reassessed
- More attention is being given to history around sexual activity in youth programming
- We lack specificity in where we draw the line of sexual activity
 - there is a big difference between handholding and intercourse, but there is a lot of potential activity between those ends of the spectrum
- Comfort within our community is incredibly important but accordance with the law is essential

Ongoing Age Range shift conversation

- Conversation has changed from "Should we change the age range?" to "How do we faithfully implement an age range change?"
- We are the only district in the country with our age range
- Changing the age range is intended to improve our appearance of safety in the eyes of our insurance company and make PCD and PCD YRUU more defensible in lawsuits. It is not intended to improve actual safety.
- The age range will change from 14-20 to a high school age range (approximately 13-19)
- Fear of lawsuit is chiefly driven by the fact that if any part of the PCD is sued (including YRUU) the district's insurance (Church Mutual) will represent us once and then discontinue our insurance
- Jeanelyse is looking for a team of MUUGs, YRUU, and young adults to create a "working team" to establish continuity between youth programming and determine the best ways to minimize conflict and act faithfully in regards to YRUU's changing age range

Potentially hiring a paid, certified chaplain

- This person would
 - be able to handle situations we currently can't handle
 - support current youth chaplains
 - improve chaplain training and skill sets
 - be a long-term hire
- 1 or 2 council representatives would be involved in the screening of potential hires

The History of Council's role in WUUKY

- WUUKY used to be every other year because running it was so difficult
- At the time, Co-Co-Cos, registrar, etc would have had too much stress with both WUUKY and regular Council duties- hence different leadership staff
- Technically, WUUKY deans and registrar are like "flexible council"

CLOSED SESSION

Scheduling and rescheduling Council meeting(s)

- Additional meeting: September 7, 2013
- Changed January meeting from January 25th to January 18th

Job jot check ins

- Updating the Chaplain Quran
 - UUA Board would like the PCD Chaplain Handbook to learn and take from it
- Research on liability and laws pertaining to paper bag policy
 - Policy facilitates drug use in the eyes of the law

Coffeehouse Survey Results

- Give to future deans/coffeehouse cos

Spirit Con debrief

Things That Went Well	Things That Need Improvement
Stockton church! American flag bandanas Sunday cleaning Wink Communication between chaplains Emergency chaplains Cooking Service Worship Bridging! Creative deans Touchgroups NUUbie meeting Size All new chaplains Contained leadership emotions Chaplain chocolate Social Action! Flowchart Emergency training	Not enough bandanas for YELLers Pre-cleaning Wink room was small Cliques Communication with church Cooking People not taking medication No-shows/Parental communication Money Sunday Service Touchgroup stacking Dean communication New chaplains Registration opening late Sleeping arrangements

WUUKY debrief

Things That Went Well	Things That Need Improvement
<p>FUUN Little knowledge of secret drama MiSC was SO GREAT! Ghosts in the Dark Dance Bathroom cleaning Best chaplains ever! Spirituality speed dating Community building Soul searching community talk Driver cabin situation Coffeehouse Food Vigilante cheese biscuits Goodbye books Trumpet awakening! Working together MiSC enjoyed coming over Opportunities to sleep Time to clean Various leadership communications during Thunderstorm Adult Advisors Promiscuous pastries YELLer self care Dean Team! Back up chaplains Chalice necklaces are pretty Registrar/Adult-co team Queer positivity Affirmation bags</p>	<p>MUUG BUUK Cook teams Going over budget Head cook coordination Pre-WUUKY communication Returning receipts Meetings in the pantry Thunderstorm Last night worship People not taking/losing their medication No vegetables Adult Advisors Soapy Wink CAC lite should have been a CAC Vegans/Vegetarians given poor alternatives Primary Adult Leader (PAL) Adults need/want to feel included Lack of YELLer day Touchgroup stacking Safeway Bridging Lack of leadership/holding multiple positions People's first event being WUUKY Orientation Chalice necklaces were stressful Late registration Bell Hush Incident reports</p>

Parental concerns follow up:

- When youth registers via email, they must include the name, relationship and phone number of an emergency contact
- If youth has not arrived 3 hours after the event has begun, their emergency contact will be contacted.
- Remind youth during orientation to contact parents

Succession of Council Members

- If a CAC needs to be called and the current council facilitator is not present, a line of succession comprised of council members has been determined and is to be used as a general guideline.
 - Facilitator Chairperson
 - Former Co-Chairpersons (if present)
 - Senior Treasurer

-Adult Coordinator

-If all of the above council members are absent, unsuitable, or otherwise unavailable, another suitable council member may take their place and facilitate the CAC.

-If the energy chair is not present, a qualified chaplain-trained youth will take his/her place.

Job Jots

- Reimbursement policy for Gofers
 - Jenna and Trevor; present at next council meeting
- WUUKYpedia
 - Abbie, Phoebe, Trevor; present at the next council meeting
- NomCom guide
 - Nikki
- Newbie Meeting guide
 - Sophia
- Bible it!
 - Under Orientation: remind youth to contact parents
- No-Show policy
 - Reilly and Phoebe
- All council members are encouraged to become more active members in their congregations

Registration Policy Changes

article 2, section 8 policies and procedures:

-No person shall be considered registered until they provide the registrar with the name of, relation to, and phone number for an emergency contact.

article 2 section 14 policies and procedures:

-If a person who has registered for an event does not notify the registrar that zhe will be late or absent and has not shown up 3 hours after the beginning of the event, the registrar will contact that person's emergency contact

CLOSED SESSION:

Council replaced Ella Evans, our current board liaison, with Sophia Schwirzke, our current GRUUST editor, who will hold the two positions concurrently until the end of this term

Selected for Jeanelyse's Advisory Committee on Youth Programming

- Lara Abel
- Ashley West
- Casey Lynn