

UUCM Council Minutes 10.27.2018

27 October 2018 / 10:00 AM / Granite Room

Present

Marti Kennedy, Erna Johnson, John Dowd, Jeff Hoye, Elise DeMichael, Steve Opre, Scott Blanchard, Candy Shirey, Rev. Carol

10:00 - 10:14: Time to reconnect and share - Reading: Marti, Council Covenant read

10:15 - 11:06

Negotiating Team Presentation - Alan Shirey, Sandy Frades, Marti Kennedy

Alan passed out the current UUA Ministerial Agreement and lead a review of the UUCM agreement with changes for our review and discussion. The UUCM copy is on Google drive for our further review and changes and will be sent to all Council members for input. The Council agreed today on a provisional acceptance of the UUCM agreement.

11:06 - 12:18

September minutes - corrections approved

Treasurer's Report - received and discussed

Office Computer - update from Marti; John Reagan cleaned up the computer. It's working as well as it can for Jamie.

Covenant - re-accepted and signed by Council members

Report: Driveway post vs vehicle - presented by Marti, she will call the complainant to hear her story w/o offering any church apology

Interim Ministry Appraisal - Marti reviewed the appraisal she wrote and discussed it with Rev. Carol's response to the appraisal. Rev Carol discussed how the Council is responsible to determine the roles in the administration of the church.

"View from the Balcony" Sermon - Rev. Carol will present this overview of our congregation sermon on 11/11

Coffee Hour Plan - distributed by Marti to review

Adjourn at 12:18

Respectfully submitted,
Elise deMichael, acting clerk