

UUCM Council Minutes 11.13.2018

13 November 2018 / 7:00 PM / Granite Room

Present

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

7:00 - 7:15: Chalice lighting, reading, brief check-in

7:15 - 7:20: Review/Accept Consent Agenda

Minister's Report

October minutes - approved

7:20-7:55

Dona Eaton - Google Suite Inservice

7:55-8:34

Rev. Carol - "Governance and Ministry" - Dan Hotchkiss book

Chapter 5 "The Role of the Board" policy governance; Carol discussed the chapter.

8:34-9:05

Marti - Who are we? Who do we think we are? Has that changed?

We must know who we are based on being ...

1. UUs - we are the seven principles and our six sources
2. We discussed our appreciative value summary; we'll continue this in December

Council reviewed the Ministerial Agreement and voted to accept it through email.

Our next meeting will likely be on Tuesday, 12/11.

Adjourn at 9:08

Respectfully submitted,
Elise deMichael, acting clerk