

UUCM Council Minutes 01.12.2019
12 January 2019 / 12:00 PM /Granite Room

Present

Marti Kennedy, Erna Johnson, John Dowd, Scott Blanchard, Candy Shirey, Rev. Carol, Elise deMichael, Steve Opre and Jeff Hoye (excused),

12:00 - 12:15: Chalice lighting, reading, brief check-in

12:15 - 12:16: Review/Accept Consent Agenda

December 2018 Minutes
Minister's Report

12:20-12:29

Stewardship presentation by Leslie Bennett and Sandy Frades

12:29-1:20

Treasurer's Report - commented on by Leslie in Steve's absence

Discussion about Peter Lippett's ongoing involvement with finance

NNED Survey - Marti

UUA Poll - Statement of Conscience

Congregational Covenanting - Rev. Carol

1:20-1:45

Prep for Winter Meeting - Marti (probable date of - 2/24)

Marti proposed, Scott seconded and we voted in Lynn Coakley as our moderator **Conversation about RE**

Bylaws Change - calling/dismissing minister

Changes presented by Cindy Spring and UUA last year but Marti recommended to keep the by-law as it is currently.

1:45-2:10

Mission Statement Revision

Our next meeting will be on February 12, 2019

Adjourned at 2:11pm

Respectfully submitted,
Elise deMichael, acting clerk