

UUCM Council Minutes 03.13.2019

13 March 2019 / 7:00 PM /Granite Room

Present

Marti Kennedy, Erna Johnson, Scott Blanchard, Candy Shirey, Rev. Carol, Jeff Hoye and Elise deMichael. Steve Opre, excused; John Dowd, excused. Sandy Frades attended as a guest.

7:00 - 7:10 Chalice lighting, reading, brief check-in

7:10 - 7:12

Review/Accept Consent Agenda

January 2019 Minutes - accepted

Minister's Report - accepted. Based on Carol's report we will plan a going away celebration for her before church year ends

7:12 - 7:25

Stewardship and Finance presentation given by Sandy Frades

7:25 - 7:35

Discussion on the fire safe from the disbanding district and giving a \$200 donation for the safe. We already have the safe moved here by The Friday Guys. Candy moved to give the \$200 to our district. Marti seconded. The money will come out of our council budget.

7:25 - 8:05

Sample Letter of Agreement - reviewed the APPENDIX D from our Draft Personnel Manual

Discussion and edits were made to the document. Marti will bring the edits back for us to see at the next meeting and it will be sent to the personnel committee by end of the church year.

8:05 - 8:30

Discussion of Public/Private parts of our website for the Comm Team - decisions noted by Marti to give to the committee

8:30 - 8:55

A discussion to craft a new Mission Statement based on our Core Values Conversation - determined the following:

We are a compassionate spiritual community that honors each person's search for truth, learning and working together to create a better world.

Possible next steps: a focus group, ask the congregation for input.

Adjourned at 9:03 PM

Respectfully submitted,
Elise deMichael, acting clerk