

## **UUCM Council Minutes 04.09.2019**

9 April 2019 / 7:00 PM /Granite Room

### **Present**

Marti Kennedy, Erna Johnson, Scott Blanchard, Candy Shirey, Rev. Carol, and Elise deMichael. Steve Opre, excused; John Dowd, absent, Jeff Hoye, absent. Leslie Bennett, Sandy Frades, Dona Eaton and Jane Mika attended as guests.

7:04 - 7:12: Chalice lighting, reading, brief check-in

7:12 - 7:16

### **Review/Accept Consent Agenda**

Consent Agenda could not be accepted because there was not a quorum present. Items will be on the agenda for May.

Treasurer's Report was moved to Discussion Agenda, given by Finance

7:16 - 7:37

### **Stewardship and Finance update - Sandy and Leslie**

7:37 - 7:50

### **Painting Project in Barnum of UU Principles - Dona and Jane**

The attending council members support this project. There will be a display table at coffee hour for a few weeks to show people the plan before it begins.

7:50 - 8:20

### **Mission Statement and the Template-Letter of Agreement - Marti**

We edited last month's draft of the Mission Statement as follows:

We are a compassionate spiritual community, honoring every person and their search for truth as we learn and work together to create a better world. (This will be sent to Pat Nelson to review.)

Template-Letter of Agreement - Marti will make changes as we discussed and will send it to personnel for their review, changes as they see fit, and use.

8:20 - 9:00

### **Third Year of Interim - Marti and Carol**

Discussed extending Carol's contract. There was not a quorum tonight to vote.

Adjourned at 9:00 PM

Respectfully submitted,  
Elise deMichael, acting clerk