

UUCM Council Minutes 05.14.2019

14 May 2019 / 7:00 PM /Granite Room

Present

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

7:04 - 7:18 Chalice lighting, reading by Marti from the book, "Bless the Imperfect", brief check-in

7:18 - 7:19

Consent Agenda Review/Accept

Consent Agenda accepted w/o discussion

7:19 - 7:39

Finance and budget update - Sandy

Sandy covered the Draft Financial Plan/Budget - 6-Year Plan (through the years 2024-2025)

7:39 - 7:55

UUAction NH - discussion about becoming members - Candy

Amount to join the group \$300. We can manage the fee through plate collections. It will be discussed and voted on at the annual meeting.

7:55 - 8:31

Annual Meeting Prep - set agenda for Call to Meeting posting - Marti

Marti went through items that will be on the agenda.

Council unanimously agreed to change the Council's name to Board; this will need to be voted on at the annual meeting as it's a change in the bylaws. The Council also voted to have Lynn Coakley as the meeting Moderator. (Marti will speak to Lynn about a possible suspension/change of Robert's Rules of Order at this year's annual meeting.)

8:31 - 8:52

Tricia's service - discuss Council's role in service; last Sunday of Church - Rev. Carol

Council will help by hosting, seating guests, etc.; we'll dedicate a plaque to John Shonle and the peace dove he created, and mention people stepping down from leadership positions.

Adjourned at 8:53 PM

Respectfully submitted,
Elise deMichael, acting clerk