

UUCM Council Minutes 12.11.2018

11 December 2018 / 7:00 PM / Barnum Hall

Present

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

7:05 - 7:16: Chalice lighting, reading, brief check-in

7:16 - 7:20: Review/Accept Consent Agenda

November 2018 Minutes

Minister's Report

Treasurer's Report

Committee Reports

7:17-7:25

Stewardship presentation by Sandy Frades - Finance Committee will lead a team for stewardship. Sandy distributed the current plan that she and Leslie created.

7:25-7:45

Staff job descriptions and Letters of Agreement - discussed and Council made unanimous provisional approval of interim job descriptions and Letters of Agreement to be revised by June 1, 2019 by Council and the Personnel Committee.

7:45-8:00

Rev. Carol presented a Congregational Covenant - discussed covenanting and Council's role. Right relationship with each other: 1/13/19 church service and workshop 10:30-1pm.

8:00-8:15

Rev. Carol - discussed Hotchkiss book, Chapter 6, "What Makes a Good Board Meeting?"

8:15-9:10

Marti, Rev. Carol and John - Identity and Values clarification exercise

Our next meeting will be on January 8, 2019

Adjourn at 9:10pm

Respectfully submitted,
Elise deMichael, acting clerk