



**Meeting Notes
First Universalist Board
December 11, 2018 6:00 pm**

We read the following attachments before this meeting:

- Presidents Report
- Stewardship Report
- Updated Strategic Plan (focus on boxed sections about 2019)
- Hotchkiss pdf of pages 127-130 about meetings, esp. World Café Format
- Map of Activities by month, with a page about World Café

Opening:

- Light the Chalice, Establish Quorum (Annie absent)
- Reading (Rev. Frieda)

Consent Agenda

- Minutes from previous meeting APPROVED

Discussion Agenda

1. Annual Goals of the Board

Board's Annual Goals for CY 2019.

We discussed our goals, with the intention of sharing them at the Midyear Meeting 1.27.2018.

Suggested text might be: 2019 will be a year of Engaged & Joyful Ministry Transition

We will continue to review wording. Consider these words: Conscious. Purposeful. Sensitive. Thoughtful. Hopeful. Caring.

2. Charge to Committees

Our Board "Charge to Committees" objectives and outcomes are clear and will be ready to deliver to the Committees via liaisons after the Midyear Meeting.

3. Midyear Meeting Draft Agenda

12:00 Welcome

Transition Process (FG)

Board Goals (JL)

First Universalist's Financial Well-being (MT)

Save the Date: Big Events coming up this year (SW)

12:15 Our World Café Work today (JL)

What the Committees Do – Joanna

What the Councils Do - Frieda

Each person chooses a table to talk with Liaison and Committee Chair about the 'charge to committees'

- What is missing, does it look ok, any other ideas?
- What interests you about this committee or council?
- How could this group be compelling to you?

12:55 Closing
Written questions to take home (MN)
Closing Song

P/R:

We need a poster. "Imagine a Place" POSTER, announcements

LUNCH: Baked Potato and Sweet Potato bar

With toppings – sarah to send out request in Jan.

Worship Calendar FYI

12/16: (No morning service) 4 pm Solstice Service.

BOARD MEMBERS PLEASE PROVIDE NIBBLES!!!!

12/23: regular 10:30 am worship

12/24: Christmas Eve services 6:30 and 10:30 pm

12/30: regular 10:30 am worship

12/31: Clam Drop 6:30 to 7:00 pm

01/27: Midyear Meeting

Please check sign ups for plate counting, announcements, greeters.

Submitted by

Sarah Witte, Clerk