



**Meeting Notes
First Universalist Board
January 14th, 2019 6:00 pm**

We read the following attachments before this meeting:

- Presidents Report
- Stewardship Report
- B&G Report
- Minister's Report
- Annual Goals of the Board
- 2019 Charge to Committees & Councils
- Mid-Year Meeting Draft Agenda

Opening:

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

Consent Agenda

- Minutes from previous meeting
- Annual Goals of the Board
- 2019 Charge to Committees & Councils

Discussion Agenda

1. Buildings & Grounds update

- Joe D. provided an update on the Buildings and Grounds committee to address the need for more members.
- An ad hoc team exists to cover until the end of this church year, but recruitment is much needed, especially of a committee chair.

2. Midyear Meeting

Question: What do we need to do to prepare for the Midyear Meeting Agenda in the World Café Format?

- Joanna has invited paid staff to attend meeting and represent the councils/committees they work with during the World Café portion.
- Liaisons will work with their committees or councils to prepare the information needed to speak about their committees during the world café discussion. These will focus on the WHY more than the WHAT to be compelling and personal.

3. Parsonage

Question: How will we manage transition of tenant?

Background: We have received notice from the current tenant that she will be out as of Feb 1.

- Interior work needs to be done before new tenant moves in. Inspection of property/formal walk-through with tenant will be scheduled, then plan for repairs will be made.
- Joanna to facilitate lease update and coordination with real estate professionals in our congregation, and listing of the property so a new tenant can move in as soon as interior repairs are complete.

4. Executive Session

Reflections and Closing

REMINDERS: PLEASE ATTEND and pitch in at upcoming events!

Midyear Meeting 1.27.2018 – Look for an email about food sign ups!!
Annual Campaign Launch Dinner 2/2/2019 – sign up and attend!

Midyear Meeting Agenda

12:00 Welcome Quorum?

5 min. Transition Process (FG)

3 min. Board Goals (JL)

3 min. First Universalist's Financial Well-being (MT)

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

12:15 Our World Café Work today (JL)

3 min. What the Committees Do – Joanna

3 min. What the Councils Do - Frieda

4 min. Describe process (JL) – 2 rounds; each person chooses a table to talk with Liaison and Committee Chair about the 'charge to committees' (notetaker for each table).

Round 1: Stewardship Committee, Faith in Action Council, Worship Council
Question: Why [insert council/committee name]? Why Me? Then explain and explore 2019 committee or council goals

Round 2: Buildings & Grounds, Congregation Connections, RE Council, Caring Connection
Question: Why [insert council/committee name]? Why Me? Then explain and explore 2019 committee or council goals

12:55 5 min. Closing

Popcorn style responses: How did this meeting go for you?
Closing Song

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

Submitted by:
Lily O'Brien, VP