



**Meeting Notes
First Universalist Church Board
May 13, 2019 6:00 pm**

Attending: Rev Frieda, Jen Civiello, Meghan, Joanna, Sarah, Marge

Absent: Annie, Joe

NO QUORUM

Opening:

- Light the Chalice, Establish Quorum
- Reading (someone please volunteer to bring)

Consent Agenda

- Minutes from previous meeting approved

Meeting Notes

1. TRANSITION and SEARCH COMMITTEE FORMATION

Joanna and Sarah will call more candidates.

Joanna will prepare ballots and request bio's, info to be distributed the week before. (Sunday the 26th?)

2. ANNUAL MEETING

Sarah will coord. Baked Potato Buffet & Cookies. Marge on Coffee.

Reports will go to Gwen by Monday the 20th.

Agenda – to be developed.

Report from Min, Pres, Finance, Bylaw Changes, Search Com Vote, Board Slate Vote
Five candles – Sarah will draft... something to celebrate between each of items on agenda:

New members and children dedicated, 95 Main, Healing & Strength, Worship, Generosity
Board slate: Jenn C. agrees to be VP – yay! Nancy Dix wants to be on the Board – yay!.
Joanna will tell LD team.

3. STEWARDSHIP. BUDGET – LOSS OF EXPECTED INCOME

Also note STONE SOUP event on Friday May 17th. Articulate learnings. What happened. Sarah will present lessons, ask. (Faithful risk-taking. Mission Driven. Future events...!)

See MT Financial Comments, attached.

In the absence of a Quorum, those of us present decided to give thumbs-up advisory to Stewardship re. proposed book-keeping strategies for best foot forward. (In other words, we want prospective ministerial candidates to see both integrity and a healthy financial situation.)

4. FOCUS on RECOVERY & STRENGTH

ND will bring focus on positive steps to take towards being a healthy strong church.

Implementing recommendations from Deborah P-L.

Marge and Frieda attended UUA course on Spiritual covenant. What to do when the bridge has broken.

Start now. Covenant of church. Safety. Trust. Be vulnerable enough. The space in between.
Hands joining.

Reflections and Closing

NEXT MEETINGS: Exec meets Monday June 3rd. Board meets Monday June 10th. New member Nancy welcome.