



Meeting Notes
First Universalist Church Board
December 9, 2019 - 7:00 pm

Attending:

Rev. Frieda, Joanna, Marge, Jen, Sarah, Joe, Stew

Opening:

- Light the Chalice, Establish Quorum
- Reading: "When Giving Is All We Have" by Alberto Ríos

Consent Agenda & attachments

- (a) Minutes from previous meeting APPROVED
- (b) Stewardship / Treasurer Report
- (c) President's update
- (d) Minister's Report – not sent
- (e) Letter from UUA, Letter from M. Weiblen
- (f) Strategic Plan
- (g) Draft Response to Margaret Beckman re minister and staff
- (h) (Board voted to officially make Stew Guernsey a Board Member.)

Agenda Discussion Areas:

1. Annual Campaign

See MT summary of dates.

2. Finalize 2020 Goals

MT will add a few bullets re. Leadership Development. Rentals and other ongoing work for St'p and B&G. Will send PDF to Board.

3. Midyear Meeting

Draft Agenda:

- Reports from Council and Committee.
- Board's Strategic Plan
- Update from Search Committee – process. Recognition, support.
- Answering questions is a priority throughout the meeting.

Nancy Dix – please encourage people you know to attend and participate.

4. Health and Recovery items

RE UUA Response: let's share UUA letter with Search Committee.

RE MW Response: Joanna will write a letter.

5. Search material re. supervision of staff

MT draft response went to Search Committee.

Next dates to know about:

Pathway to Membership (rescheduled to January 20, 2019)

Coffee Hour 12/22 (afternoon Solstice service) hosted by Board and Worship Council

Sat. Jan 4 – AC Launch Event – wine & cheese 4-6 pm – PLAN TO ATTEND! 5:30-7:00 hosted by Board & Stewardship

Next Exec meeting: Jan 5th (SW away 1/5-1/18)

Next Board Meeting: Jan 14th (SW away 1/5-1/18)

Mid-Year Meeting: Jan. 26th after worship hosted by board (and search?)

Sun. Feb 2 – celebratory coffee hour Annual Campaign AND New Members hosted by Board, Stewardship and Cong Conn