UUCNH Board Meeting Minutes
March 26, 2019

Attendance
Robyn Travers, Susie Wood, Mary Ellen Johnson (secretary), Ellen Saksen, Don Nelson,
Jan Hoeter, Kathi Finch, Don Rollins and Dana Poss

Consent Agenda
Approval of February 2019 meeting minutes:
Don Nelson: motion to accept minute
Kathi Finch seconds motion
Unanimous approval

Approval of liaison reports:
Robyn Travers: motion to accept liaison reports
Ellen Saksen seconds motion
Unanimous approval

Kindness campaign
The campaign is going well. The group is considering doing a volunteer or “angel” of the month to highlight kindness and good deeds by a member of the church.

Listening circle
Don N and Kathi F reported on the individuals who came to the March session. They will respond to these individuals to let them know their concerns or positive feedback were heard by the board.

New Business

CRT and Ministry Council – selection of members
The future members of the Ministry Council will be recommended by LDT and voted on by the congregation, similar to the current process for board members.
Individuals to fill vacancies on the CRT will be selected by the board and presented to the congregation. We are currently looking for one member on this team.

**Share the plate**

Robyn T made a motion to select CCI as the recipient of the April share the plate. There was a second by Don N and unanimous approval by the board.

**Farewell to Don Rollins**

There will be a picnic on June 2 following the flower communion service to say our good byes to Don R. The board will be responsible for the organization and set up of the picnic.