

Agenda

- Job jot checks ins
- Wuuky update/ check in
- Fall con debrief
- Jeanelyse
- North bay revival
- Lunch
- Are our job descriptions updated?
- Compile policy and bylaw changes for elections con voting
- The ongoing con culture discussion
- Nom com leaders appointment
- Job jots working time

Job Jots

- Write Cook Guide (guidelines for food amounts, letting touchgroups know how to clean, etc)
- Council members: be aware about being clique-y
- Ashley- work with Harley
- Casey- Ensure Council documents are complete and comprehensive
- Merritt- Talk to Ian about putting up the minutes on the website

Fall Con

The Good	The Not-So-Good
Cooks- especially creativity	Room Assignment Respect
Bathrooms	Room Label Problems
UU Jeopardy	Cook shopping time/missing receipt
Movie	Registrar lateness
Worship, flash paper	Worship co self care
No big controversial issues	Sunday morning respecting church
Got out of church early/cleaned well	Kind of weird service/Creepy doll?
Small Size	Cliques
Respected Spacial Limits	Cooks bought too much food

Derby	
Florence	
Adults were really good	
Used a new church	

- More support to worship co's/Helping new leadership
 - Worship Co's now much more on their own than before
 - Worship co should be more consistent, don't change people as often
 - Pair inexperienced with experienced
 - Talk to community about how to come into being a leader
 - Leadership workshops? WUUKY week-long program?
 - Open invitation to attendees for discussion about becoming leadership

 - Take pictures of receipt app for cooks, have money be between Gofer and Treasurer-- no cooks
- Policy Change: Aside from Registration, the Gofer and the Treasurer shall be the only ones to handle monetary transactions

WUUKY

- Looking for Deans
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Jeanelyse

- Finding adult chaplains, narrowed down to two
- Pay chaplain through WUUKY
- Unanimous support for hiring adult chaplain in board
- Youth training for Social Justice leadership a possibility at DA
- Figure out email problems
- jadams@uua.org, jeanelyse.pcd@gmail.com
- Jeanelyse's emails forward to the same place
- Need records of all the people who have attended all district events
- Money
- Get changes to chaplain training approved
- UUA sexuality language should be on registration forms (what says this has to happen?)
- We don't like ultimatums
- We need mutual communication and a say in the matter
- Still working on clarifying sexuality policy, we've been looking at good policies in other districts
- Will finish by Spirituality con, if not elections con, and have an emergency vote on new policy
- Have parents sign covenant
- Figure out dates

North Bay Revival

- North Bay congregations get together every year for a "Revival" and want to do it differently, and

make it more family-oriented and open (outside, barbeque, have touchgroups)

- Want to see if youth want to participate with helping out leading the small groups
- An overnight for yruu could be held at UUCM to make travel and meeting easier
- Would need 20-40 people to officially participate
- May 18th, a Sunday at Pengrove Park
- We'll reach out at con and see if there is community interest.
- Logistics/liability questions
- Continue discussion at retreat
- Put up sign up sheet at Elections

Lunch

Lunch

Job Descriptions

- Have solid "What is Council to People" and "How to be Council" docs before next cycle

Policy and Bylaw Changes for Voting

Con Culture Discussion

NomCom Leaders Appointment

--Closed Session--

Job Jots Working Time

Chaplain Training Debrief

- No big problems, aside from church administration
- Only thing that needed some improvement was adult involvement