

THURSDAY, MARCH 26, 2020 - Zoom

UUA Staff - Sarah Lammert, Marta Valentin, Sarah Gettie McNeill, David Pettee, Marion Bell. MFC: Shana Lynngood, Rebekah Savage, Joetta Prost, Maddie Sifantus, Jennifer Hamlin-Navias, Jackie Clement, Don Brunnquell, Karen LoBracco, Greg Ward, Michael Tino, Nick Allen, Amanda Poppei, Shirley Lange, Shawn Newton

Sociocracy-- Choosing our next Exec and Co-Chairs together

Leadership Needed:

3 Panel Chairs

3 Working group chairs

5 Exec Committee positions

11 formal leadership positions

Is it necessary that the co-chairs also chair a panel?

MFC Executive Committee Members beginning July 2020 – Selected by Sociocracy Model

Rebekah (co-chair)

Jackie (co-chair)

Joetta

Nick

Michael

Greg - alternate

SUNDAY MARCH 29, 2020 - Zoom

MFC members Shana Lynngood, Rebekah Savage, Joetta Prost, Maddie Sifantus, Shirley Lange, Amanda Poppei, Karen LoBracco, Jackie Clement, Jennifer Hamlin-Navias, Don Brunnquell, Nick Allen; UUA Staff - Sarah Lammert, Marta Valentin, Sarah Gettie McNeill, David Pettee, Marion Bell. Sara Smalley, liaison. Absent: Shawn Newton

Appreciations for David Pettee, Shana Lynngood, Jennifer Hamlin-Navias

FOLLOW-UP MFC ZOOM MEETING ON MAY 1, 2020 for unfinished business

APPROVE DECEMBER 2019 MEETING MINUTES Joetta moves/Maddie 2nd. Approved. Unanimous.

APPROVE MARCH 2020 MEETING MINUTES Jackie moves/Maddie 2nd. Approved. Unanimous.

CONFIRM FALL 2021 MFC MEETING DATES

Wednesday, September 22, 2021 For Exec only. Thursday, September 23-Sunday, September 26, 2021.

Confirmed Dates by all committee members.

FALL MFC PANELS – WILL WE BE VIRTUAL? Fall MFC meeting – Virtual or in person? Might we consider “going virtual” for panels/misconduct cases going forward? How might we best use “in person” time?

Things to consider:

Lighting time of day

End of interview – have a plan

Leave space afterwards to process

Clearer cues, since body language is harder

Use breakout rooms? Virtual chaplain in main room?

Confirmed Virtual Meeting for September/October and December meetings.

PROCESS WORKING GROUP PROPOSAL re: Category Reform/numbers and interviews.

Review of the Process Working Group (Nick, Joetta, Rebekah, Amanda) category reform possibilities.

MOTION to return the proposal to the PWG requesting an option in the middle and to incorporate an CoIC recommendations that are relevant. Amanda/Maddie 2nd. Approved. Unanimous.

Possibly including some thoughts on what community care would look like for folks in the middle way or released for covenantal ministry.

INTERNSHIPS AND CPES. Discussion on issue raised by Julie Taylor at Meadville around availability of internships due to Covid-19 pandemic, as well as cancelled CPEs.