

**MINISTERIAL FELLOWSHIP COMMITTEE  
SUNDAY, SEPTEMBER 22 – 24 Farnsworth Street**

Shana Lynngood, Chair; Rebekah Savage, Vice Chair; Qiyamah Rahman; Maddie Sifantus; Nick Allen; Jesse King; Michael Lyde; Karen LoBracco; Joetta Prost; Shawn Newton; Greg Ward; Don Brunnquell; Jackie Clement; Jennifer Hamlin-Navias; STAFF: Sarah Lammert, Marta Valentin, David Pettee, Marion Bell. Liaisons; KC Slack, Alix Klingenberg.

**OTHER BUSINESS**

**SWG/Michael: Motion the full MFC allow the Professional Development Office to include the inactive status form data on the annual registration form and to eliminate the \$25 fee. Approved, Unanimous.**

**Miscellaneous items that were not brought forth to the entire MFC during Sunday business meeting, March 31, 2019**

**1. Update to MFC Rule 13.B.ii – submission of institution’s evaluations**

13. Preliminary Fellowship

**B. Renewal Requirements**

Each renewal review must include the following:

- i. A self-evaluation
- ii. An evaluation completed by one’s supervisor or supervising committee, i.e. Board of Trustees, supervising minister, supervisor, etc.

In ministries where one does not have a supervisor, a supervisory committee or relationship must be established for the purpose of evaluation. Community ministers serving institutions in which they are regularly and formally evaluated have the option to submit their institution’s evaluation forms or a supervisor’s letter of evaluation in lieu of the MFC’s Board of Trustees/Supervisor’s evaluation form. The self-evaluation and an evaluation from the Ministerial Formation Team is also required. The MFC requires UU representation through either the supervisor or someone on the Ministerial Formation Team.

**SWG/Michael: Motion that the full MFC approve the change in Rule 13 12 (highlighted in yellow). Approved, unanimous.**

**This will go before the UUA Board for Approval (Nick/PWG)**

**OTHER BUSINESS**

**Approve March 2018 Minutes.**

Motion to approve the amended March minutes. Approved, unanimous.

## **PROCESS WORKING GROUP**

Report from Process Working Group - Nick.

Recap of the bylaw changes over the summer changing final to full fellowship.

Motion to change all “final” references to “full” in Policies. Approved, unanimous.

Nick will also recommend to the Board to update the Rules, while updating the Rules/Policies document with changing ‘final fellowship’ to ‘full fellowship.’

Brief discussion around the timing and composition of the interview questions.

Sarah will have a Google Doc lesson on Zoom.

1. Confirm Winter 2020 meeting:
  - **Wednesday, December 2, 2020 for Exec Committee. Thursday, December 3-Sunday, December 6, 2020.**
2. Confirm Spring 2021 meeting:
  - ~~Wednesday, March 17, 2021 for Exec Committee. Thursday, March 18-Sunday, March 21~~ This was rejected because of Finding Our Way Home is booked for the same time. Passover begins on Saturday, March 27. Easter is April 4.
  - **Wednesday, April 7, 2021 for Exec Committee. Thursday, April 8 – Sunday, April 12, 2021.**

ABOVE DATES in red CONFIRMED.