



First Congregational
United Church of Christ • Portland

Church Council Minutes

February 18, 2020

5:30pm – 8:00pm

FCUCC Portland, Basement Classroom

- 1. Meeting Guidelines (Daniel)**
- 2. Treasurer's Report (Ed)**
- 3. Business Manager Report (Cara)**
 - a. Council vote on adding an agenda item to the March Congregational meeting to vote on updating bylaws to prioritize electronic communication over postcards when announcing a Congregational meeting
 - i. Motion: Margaret, Second: Paris
 - ii. 7 in favor, 0 opposed, 0 abstentions
- 4. Announcements/Updates/Reminders**
 - a. Lent (Janet)
- 5. Minister's Report (Janet)**
- 6. Opening Prayer (Janet)**
- 7. Search Committee Discussion with Cameron (6:10-6:40)**
 - a. Formation of the Search Committee
 - i. Committee will have 5-9 members, with 7 being ideal
 - b. How will she be working with the Search Committee?
 - i. Training
 - ii. Finding candidates
 - iii. Help Search Committee decide how to narrow down candidates
 - iv. Negotiate compensation
 - v. Logistics for travel, relocation
- 8. Church Profile (6:45) (Transition Team)**

- a. Council vote to approve Church Profile, pending minor amendments and responses from remaining references
 - i. Motion: Anne, Second: Ed
 - ii. 7 in favor, 0 opposed, 0 abstentions
- b. Council expresses appreciation to Transition Team

9. Search Committee Selection (7:15) (Daniel)

- a. Selected seven members (Ron Clevenger, Ted Heid, Linnea Roy, Lesley Sepetoski, Gary Vaughan, Sarah Vazquez, Nan Wagner) and one alternate (Margaret Baldwin)

10. Prayer Requests & Closing Prayer (Janet)