

CLUUC Executive Committee Meeting

November 7, 2017

Minutes of Executive Committee Meeting, 7:30 PM, Abhi's office

Executive Committee Voting Members present: Jim Anderson (President), Carol Bertaut (Treasurer), Greg Falcigno (Secretary), Gail Riley (President-Elect)

Non-voting members: Sara Deshler (Executive Director), Rev. Abhi Janamanchi (Senior Minister)

Not Present:

Discussion included

- the November 14 agenda
- scheduling the annual meeting to fit with calendar of stewardship and budgeting - perhaps 2 weeks later, early June instead of late May.
- summarizing a discussion with at least one member concerning the types of changes in Cedar Lane in recent years and what at least that member feels we are losing culturally. It is appropriate to hold listening sessions of various types to hear such observations and feelings, then determine appropriate responses. Abhi plans to start Chapel Conversations with the Senior Minister periodically after second service. All of us should make such conversations known to each other: we should create times for sharing and processing those.

Action Items:

- Greg to schedule Google docs/drive seminar before Nov meeting
- Carol to seek response from consultant who carried out an external review and provided draft recommendations. Also to add contact information and otherwise cleanup the "Appendix B1" from Jack in the December packet folder.
- Sara De to schedule Chalice House for January 6 retreat and Sanctuary for March 17 Game Night.

The meeting adjourned at 9:08 PM.