

**UNITARIAN SOCIETY OF HARTFORD**  
Board of Directors Meeting  
December 14, 2010

**Members Participating:** Meredith Vasta, Rev. BJ, Sue Kinney, Liz Garmise, Dan Reichler, Bill Young, Joe Rubin

**Others Participating:**

**Members Absent:** Cedric Woods, Karl Peters

**Call to Order:** Meeting was called to order at 7:01

Subject	Discussion	Action Required/Responsible
Opening Words	Sue Kinney provided a reading from "The Almost Church, Revitalized" by Michael Durall.	
Minutes	Minutes were approved via email.	
Minister's Report	Rev. BJ passed out a draft of the letter of agreement, job description and goals for the interim music director for the board's review.	
DRE/Volunteer Coordinator's Report	Gail focused on providing pastoral care to congregational members and the RE seasonal programming.	
President's Report	Recent work has included engaging congregational members in ongoing conversations on recent changes. Additional report items include the communications policy review and shared ministry evaluation noted below.	
Communications policy review	The board and communications committee should begin thinking about clarifying and institutionalizing current communications policies and procedures.	
Shared Ministry Evaluation	An upcoming congregational goal includes a formal shared ministry evaluation. The committee on ministry will be taking the lead on this evaluation. They will be required to produce a public timeline for planning and completion. The committee on ministry will work with staff from the UUA to establish best practices and procedures for the undertaking of this type of evaluation.	
Planning for Stewardship Drive	Congregationally we need to start thinking ahead and engaging folks in next year's stewardship planning.	
Council on Social Justice	There is a tremendous amount of good work going on under the council on social justice. We have many social justice activity "pockets" as opposed to overlapping groups with common goals and interests. Our shared ministry evaluation will be helpful as it will have a substantial social justice component to it.	
Council on Community Within	The Festival of Lights was successful and very fulfilling. We hosted 16 people from next door. We had 90 people for dinner.	Recap in enews

Respectfully submitted,  
Meredith Vasta