

08/22/2023 Governing Circle Meeting

| Tasks assigned 8/22/23 | Status | Notes |
|---|---------------|-------|
| OWL group will work with Rev. Crystal on her recommended changes to the Family Ministry Safety Document | In progress ▾ | |
| MaryAnne will speak to Liz at PJALS or ask Lannie to speak to her | In progress ▾ | |
| Ariel and Crystal will work to collect information on FAN | In progress ▾ | |
| Nancy will do opening and closing readings next month | In progress ▾ | |

Attending: Kathryn, MaryAnne, Ariel, Nancy, Crystal, Scott

1. Crystal check-in
 - a. Coming to Spokane twice in September
 - i. Sept 9 & 10 working with all Members & Friends. Will also lead worship that Sunday in person
 - ii. Sept 29&30 for leadership retreat, including GC and CC. Will also lead worship Oct 1 in person
 - b. Next month's meeting she will have a list of things worked on and hours
2. Typical order of GC meetings:
 - a. Opening reading and check-in
 - b. Approve minutes
 - c. Approve agenda
 - d. Minister's report
 - e. Financial report
 - f. Delegate report (from administrative circles, i.e. Coordinating Circle)
 - g. Last month's overflow agenda
 - h. Other items that have come to our attention during the previous month
3. **Verifying liaison assignments**
 - a. MaryAnne--liaison to personnel circle
 - b. Dan --policy

- c. Scott-- governance, coordinating circle
 - d. Nancy-- Finance
 - e. Ariel--Shared Ministry
4. OWL update
 - a. The document shared with Crystal will go back to the OWL group. **They will work with Rev Crystal to discuss her recommended changes in the Family Ministry Safety Document, Dan will be included for policy insights**
 - b. There will be an All-Spokane liberal orgs invitation meeting of interest September 19 at 6:00pm (potluck) 6:30-7:30 (meeting) at UUCS
 - c. Still working towards building interest in the broader community
 5. Social Justice membership groups PJALS (Social Justice) and FAN (Interfaith community with commitments in order to join)
 - a. It was noted that the by-laws exclude non-members to create and head up circles.
 - i. Part of the role of GC is to make decisions for the whole community
 - b. MaryAnne will speak to Liz at PJALS or ask Lannie to speak to her**
 - c. Ariel and Crystal will work to collect information on FAN**
 6. September 9 All-church workshop
 - a. Workshop on radical inclusion, especially with neurodivergent people. What will that look like in our circles?
 - b. Linda and Erin are working on logistics for this meeting
 7. September 29-30 Leadership Retreat
 - a. GC & CC will create goals for the next year
 - b. RACI training (Responsibility, Accountability, Communication, Information)
 - c. Frances is organizing food
 - d. Matt preferable or Sara for tech support
 - 8. Nancy will do opening and closing readings next month**