Date, Time: Sunday, July 18th, 11:30am

Attendees: Rev Will Green, Margaret and Fred Bragdon, Jeannie Ashmore – Committee Chair, Karin Elofson – Scribe, Rob Bunton, Jan Thomas, Cathy Gritman, Otis and Mavourneen Thomas, Caron Chess, Joanne Sterling, Joy Mills, Linde Capone-Newton, Chris Bearce, Tyler Schwaller

- 1) Call to Order Jeannie
- 2) Opening Prayer Rev Will
- 3) **Approval of Minutes** June 20th minutes were approved as written; however, it was noted that the UUA chalice will be extinguished at the end of the service rather than remain lit.
 - a) Caron reminded the team that final minutes need to be sent to her in pdf form for archiving on the website.

4) Covenant Development

- a) The first part of the Worship Committee meeting was dedicated to covenant development and included people beyond the Worship Committee.
- b) A smaller team had met during the previous week to prepare draft covenants based on key words from the meeting held on Wednesday, July 7th. Two versions, versions A and B, were distributed to the larger covenant team by e-mail. Copies were available during the meeting for review and discussion.
- c) In summary, this is the version being presented to the Assembly on Sunday, August 1st:

Our commitment is to be ourselves, together.

And so, we strive to practice: Honoring the divine in each of us, Tending honestly and kindly to differences and tensions, Remaining open to change, Fostering a spirit of play and joy, Being accountable for collective care, And trusting the presence of the Divine on our journey.

In these ways, we seek to be a beloved community.

- d) Points of group discussion:
 - i) Version A of the covenant read "Tending honestly to differences."
 - From Version B, the word 'tensions' was added, noting that differences and tensions are not necessarily synonymous.
 - (2) The word 'kind' was also added from Version B, to ensure we act kindly towards each other during times of conflict.

- ii) There was a suggestion to remove 'play' from Version A as it could be considered irreverent.
 - (1) Others felt that 'play' was a good word and a good goal, one which would lead to laughter and joy.
- iii) Originally, Version A had the line "Pursuing justice."
 - (1) This feels more appropriate as a line of a mission statement and was removed from the covenant draft.
- iv) Originally, Version A had "Trusting G*d is present on our journey".
 - (1) Some felt that G*d was unnecessary and wanted it to be spelled out as God.
 - (2) Some shared that many do not resonate with the name 'God' but rather to a more expansive 'the Divine' or 'Divine Spirit' or 'All'.
 - (3) There was a question of whether removing G*d reflected a fear of identifying with God; the response was that the intention was rather to reflect a larger heart.
 - (4) This conversation was cited as a prime example of 'tending honestly and kindly to differences and tensions'.
 - (5) There was a suggestion to remove reference to a higher being completely and allow for 'divine inspiration' to guide our journeys together.
- e) At the August 1st Assembly meeting, a consensus model will be used to approve a working covenant. This will be shared with the UCC team with any appropriate caveats.

The remainder of the meeting was dedicated to Worship Committee agenda topics.

5) Unfinished Business

- a) New Plates and Silverware
 - i) Jeannie took the action to identify and purchase **60 sets** of
 - (1) 8 1/2" luncheon size Corelle plates
 - (2) 18 oz Corelle soup bowls
 - (3) 6 ³/₄" Corelle dessert plates
 - (4) 18/10 Stainless Steel Flatware sets fork, knife and teaspoon (Artaste 59380)
 - (5) 18/10 Stainless Steel soup spoons (Artaste 59366)
 - (6) Optional 18/10 Hostess Set
 - (7) Additional 18/10 Stainless Steel teaspoons
 - ii) The Board has approved use of Church funds to cover the difference in cost between what was raised and the final total.

- b) There was a question about water/juice glasses (glass or reusable plastic) would we also purchase those instead of using paper cups? Jeannie will research.
- c) Sunday Services
 - i) Sunday, August 29th, service will be led by members of the Book Group, using themes from the book, *The Gatherings: Reimagining Indigenous-Settler Relations*.
 - ii) The intention is that the last Sunday of each month be laity led.
- d) Choir
 - *i*) New Hymnals not discussed during July 18th meeting.
 - (1) Rev Will to talk to Jan about forming a Hymnal Advisory Team.
 - (2) Two recommendations are *New Century Hymnal* (UCC) and *Singing the Living Tradition* (UUA). Do we want both??
- e) Eucharist Service
 - *i)* Joy to lead; not discussed during July 18th meeting.
- *f)* Nurturer to be re-hired. Rev Will to confirm with Mica whether they are interested before putting a posting in Next Door; *not discussed during July 18th meeting.*
- g) Welcoming Visitors not discussed during July 18th meeting.
 - i) Karin offered to generate a tri-fold pamphlet or postcard to inform visitors about our church, including directing them to the website.
 - Greeter(s) to be organized, preferably for a month at a time. Greeter will offer new people a name tag, invite them to fellowship after the service, and will perhaps introduce them at a point in the service.
- h) Orientation program for new members, as per NBC bylaws not discussed during July 18th meeting.

6) New Business

a) UUA Chalice – it would be nice to acquire a candle holder that is more typical of UUA chalices, something like...



- b) Passing of the Peace this can be chaotic. Would it help to be at a different point in the service?
 - i) Rev Will would prefer to leave it where it is during the order of service.
 - ii) It was suggested that music or words from the pulpit be used to clearly indicate that the love fest is over and that it is time to *sit down*.
- c) Joys and Concerns it is often hard to hear when people share their joys and concerns.
 - i) One issue, pastor must paraphrase and repeat for the rest of the congregation.
 - ii) Option 1: Those who wish to share can go to front of sanctuary where a microphone is set up; this may include lighting a candle. Some thought this would be too anxiety provoking!
 - iii) Option 2: Get a wireless microphone that can be passed around. This seems like a better suggestion.
 - iv) It was also suggested that Rev Will use a microphone, not that he cannot project, but those who are hard of hearing just need a little extra assist.
 - v) Current sound equipment is not reliable and this must be researched. No specific action was taken.

7) Adjournment

- a) Meeting ended at 1:30pm.
- 8) Next Meeting
 - a) Sunday, August 15th, 11:30am, in person.