

First Parish UU Beverly, MA	<b>Committee Name Parish Council</b>
Date: March 19, 2008	

**2007/08 Leadership Mission Statement:**

It is our Mission as leaders to:

- Continue and advance the legacy of effective leadership at FPC required to become a Program- sized Church.
- Communicate with the three 'C's: Committees, Congregation, Community to increase awareness regarding FPC activities and its progress towards its goals
- Generate a culture of generosity on all levels (time, talent, resources) and to provide clear, creative, well coordinated and positive opportunities for expressions of generosity
- Encourage diversity of people and opinion in a safe and welcoming atmosphere
- Exhibit commitment, passion, generosity, openness and a welcoming attitude in all we do
- Actively continue the Capital Campaign to address our building and space issues
- Be self-sustaining financially, environmentally and culturally (membership and legacy)
- Be more creative and effective in the financing of the church's fiscal responsibilities and obligations with attention to Matching programs, Estate Planning, Grant Acquisition and more effective Canvass Campaigns

<b>Facilitator</b>	Jay Coburn	<b>Scribe</b>	Jon Rousset
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**Attendees**

Name	Role	Name	Role
	Adult Ed & Spirituality	Ray Barnes	Personnel
Karen Menezes	Building	McGowan/Hackett	Religious Education
Elizabeth Grassin	Diaconate	Ballantyne/Constantino	Social Action
Charlie Gerrior	Finance	Paul Willenbrock	Capital Campaign
Nanda Scott	Flower	Nat Carpenter	Stewardship
Eric Hacker	Green	Gina Coburn	Treasurer
Charlie Wainwright	Historical	Debra Sweet	Director of RE
Stephanie Gay/Beth McAvoy	Hospitality		
Will Hines	Investment	Sylvia Howe	Minister
Jon Rousset	Membership	Deb Sweet	Dir. Religious Education
Sylvan Menezes	Ministry	Doug Baumel	Board
Beth Williams	Music & Worship		Guests
Ron Sweet	Nominating		
Joleen Wilson	Pastoral		

**Meeting Agenda**

7:00	<b>Chalice Lighting</b>	
7:05	<b>Personal Check in</b>	
7:15	<b>Housekeeping</b>	
	o Minutes	
	o Committee Reports	
7:30	<b>Information Sharing</b>	
	Treasurer's Report	Gina Coburn
	Interim Search Committee	Martha Brennan
	Welcoming Congregation Task Force	Dunc Ballantyne

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	Nominating and Volunteer Involvement	Ron Sweet
	Volunteer Events and Spring Outing	Jon Roussel
	"Heavenly Rides" and (?) Insurance Coverage for Personal Transportation	Dunc Ballantyne
	Questions about Capital Campaign?	for Paul Willenbrock
8:00	<b>Conversation</b>	How are we Realizing Our Vision and Fulfilling Our Mission?
8:20	<b>Information to Board</b>	
8:25	<b>Personal Check out</b>	
8:30	<b>Closing Words</b>	
	<b>Next Meeting</b> o Chalice Lighting	
	<b>SOMETHING TO THINK ABOUT</b>	What can I do to make my time at First Parish more joyful?

**First Parish Long-Range Planning Committee:  
Mission and Vision**

**Our Vision - A Destination For  
First Parish**

**A Community of Lifetime of Learning and Caring**

**A Recognized Source of Active Support  
to the Larger Community**

**A Strong and Self-Sustaining First Parish Community**

**Our Mission**

**First Parish is a Unitarian Universalist church that welcomes individuals and families  
who seek spiritual growth and nurturing.**

**We worship, celebrate and learn together.**

**We respect each other and value our differences in a way that reflects the love,  
compassion and openness of our faith.**

**We strive to build a better community for all people.**