

Minutes  
Transition Advisory Committee  
October 8, 2019

In attendance: Jim C., Brock, Susan, Ward, Dale, Roger, Budd

Decisions Made:

Committee photograph was postponed to the November meeting.

Committee minutes will be posted on the Board minutes page of the website, with any confidential information redacted.

Committee's first written report to the Board was reviewed. Two corrections were offered: [1] name of the "Advisory" committee and [2] committee purpose to include support for staff. Ward will submit the report to VP Karen Bush, who will chair next week's Board meeting.

If all members of the Interim Search Committee are identified by next month, they will be acknowledged at both services on December 1<sup>st</sup>, and we will show the congregation the 7-min UUA video from today's meeting: Concluding a Ministry Well. Dale and Ward will work out details. Lakewood Ranch will be scheduled.

Commitments made:

(reiterated) Expand committee charge to include support for staff.

Show the Sept. 29th Fruitville member presentation at Lakewood Ranch. [now sched. for Oct 20]

Brock and Ward will draft a congregation communication plan.

Ward will reach out to Klaus and Committee Chairs about reviewing and updating church website before January. Susan has website privileges and will help.

Education Opportunity:

Read *Transitional Ministry Handbook* <https://www.uua.org/careers/ministers/transitions>

Other:

Jim R. will be away Oct 13 to Nov 6.

**Next meeting:** November 12, 10 a.m., Library