

Present: Jodi Boyle, David Perry, EM Solari, Mary Bevins, Sharon Davie, Dean Watson, Marlene Abel(part)

MSC members: Phil Boyle, Gil Mansergh, Cheryl Perry, Lisa Nosal, Roger Jungerman

1. Discussion of Charge from BOT to MSC. Written charge presented. MSC members left.
2. Discussion of Dec 8 Congregational vote on whether to pursue a 3/4 time or full time minister. **David** to provide paper ballots. Members only to vote. Vote to be held in sanctuary immediately after service. Results will be announced immediately.
3. Leadership Council date changed from January 25 to possibly February 22. We should invite all persons in a leadership position or those who would like to be to attend. We must seriously consider what we want to accomplish. We will devote significant time at the January bot meeting to discuss.
4. Next meeting January 5.
5. The BOT adopted the RE committee recommendation to hire Juliette Christopher as Nursery Caregiver and occasional childcare provider at a rate of \$20 per hour. This vote was taken by email subsequent to the 12/1 meeting