

**Unitarian Church of Lincoln Winter Congregational Meeting  
Sunday, December 9, 2018, 11:15 a.m.**

Call to Order

Opening Words

Linda R. Brown, Board President

Approval or Correction of 5/20/2018 Minutes

Rich Little, Board Secretary

Explanation of proposed Meeting Governance  
Policy: Let's try it out. Give Kristi your ideas  
on how to make it better.

Kristi Wamstad

Voting Topics

1. Nominations Committee Election  
    Karen Heafer
2. Budget Approval

Kathy Disney, Nominations Chair

Dorothy Ramsey, Treasurer

Reports

Board of Trustees

Linda R. Brown

Minister's Report

Oscar Sinclair

Program Council Report

Charles Coley

Outside Signage Task Force Update

Colleen Kadleck/designee

Closing Words

Emily

Adjourn

**Next Meeting:** Spring Congregational Meeting, Sunday, May 19, 2018