

## UUAA Vision 20/50 Leadership Committee Kick-off Meeting 4/6/2019

**Present:** Elandria Williams, Mark Doman, Laura Bollettino, Ed Lynn, Erik Stalhandske, Rick Witten, Carli Hildebrandt.

**Absent:** Jeannine LaPrad

The UUAA Vision 20/50 Leadership Committee held an initial meeting on April 6th while Elandria was in town for Installation Weekend. Some members were absent, and the committee is not yet fully staffed. Primary goals of the meeting were to:

- determine what success looks like
- establish a working relationship, understand what the Committee's role and needs are
- determine what the congregation's needs are

The team discussed what success for the visioning exercise will look like, discussed the project phases and timelines. Elandria noted that she will generate a report after this meeting. We identified the need for an engagement plan, communication plan, progress with the Ambassadors, and a tracking tool. Individuals were assigned to teams to generate drafts of these items and discussed how to fill out the committee membership.