- (1) Move first Parish towards a vision inspired by our Year of Reflection and Visioning findings.
  - a. Establish teams to work on categories identified in our September 2018 retreat
  - b. Set short-term goals and timelines, measure outcomes
  - c. Involve other committed First Parish members
  - d. Propose policy changes
  - e. Include a development component
- (2) Strengthen and better define our shared leadership model with Senior Minister.
  - a. Develop a model for aligning goals
  - b. Establish a Ministerial Support subcommittee with charter
- (3) Review policies and improve governance
  - a. Adopt a charter for a Governance subcommittee
  - b. Review and revise as needed our evaluation process
  - c. Come to an understanding of what confidentiality standards should adopted, if any, by the Standing Committee as policy or operating standard
  - d. Consider a policy on political activity and signs (added)
  - e. Revise membership policy to be consistent with by-laws (added)
  - f. Proposal to rescind policy governance (added)
- (4) Become a more reflective body
  - a. Streamline our meetings; allot time for visioning
  - b. Enhance the spiritual elements of our work

Dave Elwood (chair)