

UUCM Board of Trustees
August 30, 2016
Meeting time: 6:30 p.m. – 8:30 p.m., Fireside Room

DRAFT Agenda (at 8/22)

- Gather and sit down, 6:30
- Light Chalice, 6:35
- Standing items
 - Approve June Minutes
 - Approve Consent Agenda
 - Minister's Report
 - Director of Religious Education Report
 - Treasurer's Report
 - Administrator's Report
 - Committee Liaison Reports
 - Upcoming dates:
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 - Lockup Schedule
 - July was Thomas; August was Dianne
 - September – Kristin
 - October – Margaret
 - November – Lynne
 - December – Henry
 - January or February – Dick or Susan?
- Welcome to Joy; any topics brought by Joy or related to minister transition
 - Transition Team/COM
 - Setting amount of housing allowance portion of minister salary (IRS requirement)
 - Computer, budget line
 - Leadership meetings that should be scheduled?
- Leadership Council debrief
- Brief update on downstairs floor
- Membership Coordinator
- Approval of new Personnel Policies
- Topics from Religious Education
 - Youth Fundraiser
 - Black Lives Matter Banner
- Debrief on Dianne's August 7 meeting with Nominating Committee

Other pending items if time allows

Put Congregational Meetings for 2016-17 on the calendar
Schedule new-board-member training meeting?
Schedule Board Retreat?
Committee Liaison Assignments
Donation Form/Policy
Annual Policy Review