

UUFM Board Agenda
September 21, 2016

6:00 Greeting & Check-In

Chalice Lighting and Board Covenant

We light our chalice to remind us of our Gratitude to be of service,
Our role in the ministry of this church, and of Our Connection to Unitarian Universalists
everywhere. Let us begin in love.

6:15: Visitor's Forum

Visitors are welcome to address the Board on any item on the agenda or to bring new business
at this time, though new business will likely be tabled until next meeting.

6:20: Review agenda for adds/revisions

6:25: Approval of August minutes

6:30: Old Business Nancy: Listening Circles, October Congregational Meeting and MidYear and
Annual meetings on the calendar; aesthetics group notified to submit receipts for expenses and
to present a proposed budget for any additional recommended expenses for our new entry;
proposed policy on board minutes- look at next month; Tony: progress on finding teachers and
assistants for CFD; Rev. Don: acknowledgment of Rev. Laurie Bushbaum's gift (written thank
you?)

6:35: Reports: Minister

Treasurer
Attendance

Action Items

6:50: Listening Circle feedback

Discussion of consensus and congregational vote

7:15 Developmental Ministry

Cultural shift goals
Search committee
Application

7:45: Approval of Long-Range Plan for 2016-2019 with additions from Lee Ganske

7:55: Approval of Committee Job Description

8:00: Discussion Items

Scott Thiem's request

8:10: Executive Session

Next Meeting: October 19, 2016