

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**