

UUFCO Board Meeting  
January 10, 2019  
Agenda

- |      |                                 |               |
|------|---------------------------------|---------------|
| 4:00 | Chalice lighting/words          | Sylvia        |
| 4:00 | Check-In                        | All           |
| 4:15 | Consent Agenda                  |               |
| 4:20 | Minister's Report               | Scott         |
| 4:30 | Board Committee Reports         |               |
|      | Finance                         | Sylvia        |
|      | Stewardship                     | Susan         |
|      | Personnel                       | Chad          |
|      | Facilities                      | Greg          |
| 5:00 | Growing Together Task Force     | Marean Jordan |
| 5:15 | Mid-Year Congregational Meeting | Marty         |
| 5:30 | Visioning/Status                | Marty/Susan   |
| 5:45 | Other/new business              |               |