

UUFCO Board Agenda

For June, 2018

6:00	Chalice lighting and opening words	Max
6:05	Check in	All
6:15	Approval of Board minutes for May, Documents and financial report	Max
6:20	Minister's report	Scott
6:35	Treasurer's report	Sylvia
6:45	Policy review and to do list	Mark
7:05	Presentation re: fireflies	John Horwich
7:25	Presentation on Growth	Marean Jordan
7: 45	Procedure for appointment of Endowment Member replacement	Max
7:50	Closure plan for non-pledgers by June 30	Max
8:00	Board self evaluation	Marty
8:20	Words of wisdom by outgoing Board members	
8:40	Adjourn	