

UUFCO Board Meeting

14 Aug 2017

Conference Room

6:05	Chalice lighting and opening words	Max
6:10	Check in with Board members	All
6:30	Approval of Consent Agenda, Minutes, and Financial Report	Max
6:35	Policy matters a. Emergency closure b. Adding section to Delegation and evaluation	Mark
6:50	Setting 2017-18 Board Goals (need volunteer)	Mark
7:00	Discussion of establishing policy for handling income and expenses of Committees who generate income from activities	All
7:15	Treasurer's report	Sylvia
Remainder	Discussion with Rev. Scott about his priorities; how Board can be of help; his expectations, concerns etc.	Rev. Scott and all