

UUFCA Board Meeting
 11 August 2016
 Location: Conference Room

6:00	Opening Words and Chalice Lighting <i>Informal gathering and check-in</i>	Mark Hickman
6:30	Consent Agenda EOM Board Report	Dick Barber
6:32	Board Minutes and Documents Agree on which form of board minutes Agree on posting of other documents	Mark Hickman
6:40	Solar Energy Proposal	Lew McFarland
7:10	Settled Minister Search Approve budget and spending authorization Approve membership of negotiating team	Dick Barber
7:30	Approve Member of Endowment Interim replacement for Christine B	Mark Hickman
7:35	Board's role in committee chair vacancies?	Mark Hickman
7:40	Pay Equity Issues and Solutions	Amy Falkenrath
7:55	GTF Consulting Contract	Wendy Howard
8:00	Policies Information Access Policy: Approvr? Policy collection: Action items and future processes	Mark Hickman
8:25	Save the Dates Reminders Initial look at major calendar dates for coming year	Mark Hickman
8:30	Adjourn	

Next Board meeting, Thursday, Sept 14, 2016, 6pm, Conference Room

BOARD COVENANT:

We, the Board of the Unitarian Universalist Fellowship of Central Oregon, covenant to serve the congregation's mission as well as the members of the congregation. We will create an atmosphere of compassionate candor by presuming good faith, actively listening, not interrupting, and staying in relationship with one another, even in conflict. We will respect our time together by honoring our commitments, being prepared for meetings, and handling non-meeting business outside of Board meetings. We will focus on policy, not micromanagement. We will stand by our group decisions and speak with one voice. We will continually learn as a Board and deepen our practice of Unitarian Universalism.

GOALS (Wendy's Proposal):

- 1) select and support ministerial search committee
- 2) revise and approve new bylaws
- 3) determine and approve governance structure and review current policies
- 4) improve communications and transparency of board work
- 5) support the implementation of our new mission statement