

## UUFCO Board Meeting

13 July 2017

### Conference Room

6:00	Opening words and Chalice lighting; Informal gathering and check in	Max
6:15	Consent Agenda June Board minutes, June Financial Report, July Board agenda	Max
6:20	Update on Board retreat	Max & Mark
6:30	Review of policy manual and brief history of Governance by policy	Mark
7:00	Treasurer's Report on UUA audit	Sylvia
7:30	New Policy on firearms	Mark
7:45	Report on Health Insurance Option	Amy
7:55	Discussion regarding handling of Committee Funds	Sylvia
8:15	Discussion regarding revisiting Bylaws for amendments	Mark, Max
8:25	Getting to know Board members proposal	Marty
8:30	Art Committee purchases	Paul
8:35	Next month agenda items	All
8:40	Adjourn	