

UUFCA Board Meeting

12 Oct 2017

Conference Room

6:00	Chalice lighting and opening words	Mark
6:05	Board and Minister check in	Mark
6:15	Consent agenda: Minutes, financials, agenda	Mark
6:20	Q1 financial summary and recording of questions	Mark
6:30	Minister's report	Scott
6:45	Church insurance - coverage issues, need clarity and options for non-member leaders of UUFCA activities	Mark
6:55	Notification to Board members of ongoing discussions with Minister, Healthy Congregations Team and Member	
7:00	Report on Art Committee meeting with Scott & Max	Scott
7:10	Board committees & Board oversight, especially facilities	Mark
	-Addition of an aesthetics committee to facilities cluster, and removal of interiors and kitchen committees	
	-Setting policy on building rental and sponsored events and payments to leaders of sponsored events and by participants in sponsored events: Who, how, what?	
	-Deciding on what to do about Ice melt system	
7:25	Revisiting and voting (?) on Board goals	Marty
7:50	Public posting of Board docs: intent, implications	Mark
8:00	Minister transition workshop on Nov. 4	Mark
8:15	Hotchiss interactions for two months, best use?	Mark
8:30	Any additional business and adjournment	Mark