

# UUFCO Board Meeting

14 Sep 2017

## Conference Room

|      |  |                     |
|------|--|---------------------|
| 6:00 | Chalice lighting and opening words   | Max                 |
| 6:02 | Informal gathering and check-in  | All                 |
| 6:15 | Approval of Consent Agenda, August Minutes, and Financial Reports                      | Max                 |
| 6:20 | Treasurer's report, including Finance Committee recommendations on discretionary funds | Sylvia              |
| 6:30 | Minister's report  | Rev Scott           |
| 6:40 | Task force to begin planning Rev Scott's installation ceremony                         | All                 |
| 6:50 | Social Action Committee report   | Larry Price         |
| 7:10 | Board goals for 2017 church year   | Marty               |
| 7:30 | Report on possible workshop for new beginning of Rev Scott's ministry                  | Max                 |
| 7:35 | Building trust in our religious community  | Marty and Rev Scott |
| 8:00 | Action on discretionary funding accounts   | Max                 |
| 8:15 | Ideas for next month's agenda  | All                 |
| 8:30 | Adjourn  |                     |