

**OUUC BOARD MEETING AGENDA**  
**Thursday, November 9, 2017, 7 – 9 PM**  
**OUUC – Classroom 3**

*We are a liberal religious community that opens minds, fills hearts, and transforms lives.*

TIME	ITEM	LEAD	ACTION NEEDED	RESOURCE
7:00	Welcome Opening Words	Linda Selsor Michele Hendrickson		
7:10	Review Agenda	All		
7:11	Board Covenant	All		
7:14	Consent Agenda <ul style="list-style-type: none"> <li>• Board minutes 10/12/17</li> </ul>	Linda Selsor	Vote to approve	On Realm November folder
7:15	Congregational member concerns/comments	Linda Selsor		
7:25	Update on Leadership Development Committee request of board	Michelle Hendrickson & Don Melnick		
7:35	Financial <ol style="list-style-type: none"> <li>1. Status of 2017 budget, financials</li> <li>2. Pledge drive status</li> <li>3. Implications for 2018 budget</li> <li>4. Schedule additional board meeting to approve budget—Nov. 27<sup>th</sup> or 28<sup>th</sup> proposed</li> </ol>	Wendy Tanner		
7:50	Old Business <ol style="list-style-type: none"> <li>1. Endowment policy/procedure</li> </ol>	Michele Hendrickson	Vote	Meeting folder
7:55	<ol style="list-style-type: none"> <li>2. Annex status update</li> </ol>	John Tafejian		
8:00	<ol style="list-style-type: none"> <li>3. Review proposed search timeline &amp; schedule Nov. meeting for feedback from congregation (finalize in Dec.)</li> </ol>	Rev. Eric Posa	Approve draft for feedback session	
8:10	<ol style="list-style-type: none"> <li>4. Discussion of monograph entitled “Good to Great and the Social Sectors” by Jim Collins</li> </ol>	Rev. Eric Posa	Consider implication	Distributed at September ret
8:30	<ol style="list-style-type: none"> <li>5. Board availability in Commons &amp; Linkage meetings</li> <li>6. Behavioral/right relations covenant (defer to after first of year)</li> </ol>	Jim Anest, Michele Hendrickson, Don Melnick & Martha Nicoloff, Linda Selsor Michele Hendrickson	Schedule work session to finalize	

	7. Bylaws revisions (establish subgroup after first of the year)	Linda Selsor		
8:50	Schedule work session—tentative Saturdays—Nov. 28 <sup>th</sup> , Dec. 9 <sup>th</sup> Dec. 16 <sup>th</sup>			
8:55	Closing	Michele Hendrickson		

Agenda planning meeting: December 5, 2017 at Panorama

Next regularly scheduled board meeting: December 14, 2017 at church