

## OUUC BOARD MEETING AGENDA

Thursday, September 14, 2017

OUUC – Classroom 3

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

<b>TIME</b>	<b>ITEM</b>	<b>LEAD</b>	<b>ACTION NEEDED</b>	<b>RESOURCE</b>
7:00	Opening Welcome/Check-in	Linda		
7:05	Review Agenda	All		
7:10	Board Covenant	All		
7:15	Consent Agenda Board minutes 8/10/17 Financial report 2017	Linda	Vote to approve	See: on realm September folder
7:17	Congregational member concerns/comments	Linda		
7:27	Stewardship/2018 budget Increases? Goal? Pledges?	Wendy/Jeff Goltz	Information	
7:47	Decision re: length of interim	Linda	Vote to approve	
7:50	Annex follow-up Re-Set date—10/20/17 Further exploration of how sale furthers ends? Negotiation team?	Linda Jim	Discussion Vote to approve	
7:55	Retreat follow-up: Policy By Laws and Standing Rules Calendar of monitoring Healthy congregation process Effective Board Work Timeline/working meetings	Linda	Votes as required	
8:50	Closing	Linda		

Next board meeting: October 12, 2017

Agenda meeting: October 3, 2017 at Panorama