

OUUC BOARD MEETING AGENDA

Thursday, August 10, 2017

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	Opening Welcome/Check-in	Rev. Posa		
7:05	Review Agenda	All		
7:10	Board Covenant	All		
7:15	Consent Agenda Board minutes 7/5/17 7/24/17	Linda	Vote to approve	See email
7:17	Congregational member concerns/comments	Linda		
7:22	Financial report Troy's workshop	Wendy	Vote to approve	
7:24	Financial report Pledge up-date	Wendy	Information	
7:35	Annex update Call Congregation meeting? Set date-- 9/15/17?	Don, John Linda	Discussion Vote to approve	See email
7:55	Explore how annex sale furthers our Ends ... Request small group	Linda		
8:00	Transition contract	Linda	Vote to approve	
8:05	Board's role in Stewardship	Linda	Information	
8:10	September 9 Retreat Laura Park Planning	Linda	Information	
8:25	Board's role/responsibility to congregation after congregant serious misconduct	Michele	Discussion	

8:35	Finalize Endowment policy/procedure	Linda	Discussion	See email
8:50	Closing	Rev. Posa		

Next board meeting: September 14, 2017

Agenda meeting: September 5, 2017 at Panorama