

## OUUC BOARD MEETING AMENDED AGENDA

Thursday, October 12, 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	Opening Words Welcome/Check-in	James Anest		
7:05	Review Agenda	All		
7:10	Board Covenant	All		
7:15	Consent Agenda <ul style="list-style-type: none"> <li>• Board minutes 9/14/17</li> </ul>	Linda Selsor	Vote to approve	On Realm October folder
7:17	Congregational member concerns/comments	Linda Selsor		
7:27	Welcoming Congregation Resolution	Rev. Carol McKinley	Vote to approve	On Realm October folder
7:32	Green Sanctuary Proposal re. “Year of Environmental Justice”	Kim Danke Frank Turner Maureen Canny	Consideration	
7:42	LDC request: <ul style="list-style-type: none"> <li>• Board’s input on skills and attributes needed in new board members</li> <li>• Appoint several members to work with LDC between now and Nov. meeting</li> </ul>	All	Discussion  Appoint board representatives	Check Realm for excerpt from Hotchkiss book
8:00	Finalize details for Special Congregational Meeting	Linda Selsor	Assign tasks	On Realm October folder
8:10	Discussion of monograph entitled “Good to Great and the Social Sectors” by Jim Collins	Rev. Eric Posa	Consider implications	Distributed at September retreat
8:30	Old Business: <ul style="list-style-type: none"> <li>• Approve revised monitoring calendar</li> <li>• Schedule Nov. meeting for feedback on Search Process</li> <li>• Schedule board presence in Commons</li> <li>• Endowment policy on procedure (scheduled for Nov. meeting)</li> </ul>	Rev. Eric Posa All  All		Available on Realm or distributed at meeting
8:55	Closing	Jim Anest		

Next board meeting: November 9, 2017 at church

Agenda meeting: October 31, 2017 at Panorama