

OUUC BOARD MEETING AGENDA
Thursday, January 11, 2018, 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	Assigned member		
7:08	Review Agenda	All		
7:09	Board Covenant	All		
7:11	Consent Agenda <ul style="list-style-type: none"> • Board minutes 12/14/17 	Linda Selsor	Approve	On Realm
7:12	Congregational member concerns/comments	Linda Selsor		
7:17	Monitoring Reports	Rev. Posa	Discussion	
7:40	Roadmap for Interim Work Tasks <ol style="list-style-type: none"> 1. Mission Clarification 2. Healthy Congregation Team Development 	Rev. Posa	Determine Board Role	
8:00	Endowment Committee Report and Follow Up Recommendations	Don Melnick	Determine next steps	
8:05	Old Business <ol style="list-style-type: none"> 1. Update on Annex 2. Finalize plans for Linkage Meeting on Jan. 28th re., use of Annex sale proceeds 3. Report from planning group for work session on Jan. 13th 4. Report from planning group for selection of search team members 5. Finalize plans for completion of 6 month interim evaluation 	John Tafejian Michele Hendrickson Fritz Wrede Michele Hendrickson & Helen Henry	As required	
8:58	Closing			

Agenda planning meeting: January 30, 2018 at church

Next board meeting: February 8, 2018 at church