

OUUC BOARD MEETING AGENDA
Thursday, February 15, 2018, 7 – 9 PM
OUUC – Check Schedule for Classroom

TIME	ITEM	LEAD	ACTION NEEDED
7:00	Opening Words Welcome/Check-in	Assigned Member	
7:08	Review Agenda	All	
7:09	Board Covenant	All	Read
7:11	Consent Agenda <ul style="list-style-type: none"> • Board minutes 1/11/18 	Linda Selsor	Approve
7:12	Congregational member concerns/comments <ul style="list-style-type: none"> • Raise the Paddle Proposal for Energy Audit • Other 	Leslie Romer	
7:22	Monitoring Reports <ul style="list-style-type: none"> • Update on Ends Interpretations • Congregational survey update 	Rev. Posa	Discussion
7:37	Financial <ul style="list-style-type: none"> • Monitoring Report on Financial Conditions and Activities (Governance policy 2.4) • Financial report • Authorize removal of signature on benevolence fund account 	Rev. Posa Wendy Tanner Wendy Tanner	Discussion Vote
8:00 8:30 8:35	Old Business <ol style="list-style-type: none"> 1. Review feedback from Annex linkage meeting and determine distribution of funds 2. Approve Endowment policy revision 3. Follow up and review of assignments from board work session <ul style="list-style-type: none"> • Bylaws revision • Policy revisions • Linkage 	John Tafejian Wendy Tanner Fritz Wrede Linda Selsor, Jim Anest Rev. Posa Fritz Wrede, Martha Nicoloff Martha Nicoloff, et al	Vote
8:50	Closing	Assigned Member	
8:52	Executive Session re. Personnel Board Process		

Agenda planning meeting: February 27, 2018 at church
Next board meeting: March 8, 2018 at church