

# UUFSCC Board Meeting Agenda

**November 20, 2008**

Call to Order **6:58 PM**

1. Chalice lighting – 2 min
2. Check in – 10 min
3. Establish timekeeper and process monitor – 4 min
4. Approve Agenda – 2 min
5. Approve minutes of October 16th Meeting – 3 min
6. Reports: Officers and Standing Committees – 20 min
  - a. President – Bruce (email)
  - b. Minister - Rev Pallas
  - c. Treasurer – Sylvia (email)
  - d. Office Administrator - Karyn
  - e. Trustee Liaisons and C.O.M.
    1. C.O.M. - Lee
    2. Admin and Building – Bruce (email)
    3. Education - Elga
    4. Finance – Deb
    5. Hospitality - Patt
    6. Outreach – Jenny (email)
    7. Worship - Julie
  - f. Ad Hoc Committees
    1. Caretaker – Rev Pallas
    2. Personnel Policies and Procedures – Patt
    3. Disruptive Person – Rev Pallas
7. Old Business – 38 min
  - a. Split Collection Policy proposal – Helen Oxley (email)
  - b. Proposed schedule for canvass and budget, Part III - Deb Snow
  - c. Secure office on Sunday – Sign up sheet ?
  - d. Approve Caretakers' Contract – Rev Pallas and Bruce
8. New Business – 30 min
  - a. Trustee Replacement – Bruce
  - b. Redistribution of Funds – Bruce
  - c. Volunteer Corner – Bruce
  - d. Facilities Committee Chair Replacement – Bruce
  - e. Carol Thorson compensation – Bruce
  - f. Christmas gifts for staff – Bruce
9. Process monitor evaluation – 5 min
10. Adjourn – 9:00 PM