

UUFSCC Board Meeting Agenda

*** Final 20080817:20:30 ***

September 18, 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 August 21 Meeting – 3 min
6. Reports: Officers and Standing Committees – 30 min
 - a. President - Bruce
 - b. Minister - Rev Pallas
 - c. Treasurer - Sylvia
 - d. Office Administrator - Karyn
 - e. Trustee Liaisons and C.O.M.
 1. C.O.M. - Linda and Lee (email)
 2. Admin and Building – Mel (email)
 3. Education - Elga (email)
 4. Finance - Deb
 5. Hospitality - Patt
 6. Outreach - Jenny (email)
 7. Worship - Julie
 - f. Ad Hoc Committees
 1. Caretaker - Randy
 2. Personnel Policies and Procedures – Patt (email)
 3. Disruptive Person
7. Old Business – 28 min
 - a.
 - b. Proposed schedule for canvass and budget, Part II - Deb Snow
 - c. Tabling Policy
 - d. Volunteer Coordinator – Assign to a cluster
 - e. Ad Hoc committee to review personnel policies and procedures – Assign to a cluster
 - f. Disruptive Person Ad Hoc Committee – Assign to a cluster
8. New Business – 30 min
 - a. Ed Newman and Main Wall Art
 - b. Review Financial Policy on ear-marked and private donations in the name of the Fellowship
 - c. Financial Well Being Exercise – Rev Pallas (20 minutes)
9. Process monitor evaluation – 5 min
10. Adjourn – 9:00 PM