

## **Board Meeting Agenda -- TENTATIVE February 10, 2015**

### Opening Words

As we gather together for the work of this evening, let us remember the deeper reasons for our meeting: nurturing relationships, encouraging constructive change, acknowledging and guiding into reality the best dreams of this community of faith.

Being desirous of promoting practical goodness in the world and of aiding each other in our moral and religious improvement, we have associated ourselves together, not as agreeing in opinion, not as having attained universal truth in belief or perfection in character, but as seekers after truth and goodness.

1. Check in – all (5 min)
2. Regular Reports (20 min)
  - a. Prior Meeting Minutes (Secretary)
  - b. Finance (Treasurer)
  - c. Councils (VPs)
  - d. Senior Minister
  - e. Congregational Administrator
3. Assistant Minister Search Status – 10 min, Dick
4. Personnel Committee recommendations – 15 min, Bill
  - a. Assistant Minister agreement
  - b. Review process for Lindsay
5. Membership Engagement – 10 min, Dick
6. Building Task Force Update on 3rd Street Discussions – 10 min, Cindy
7. Annual Report and Annual Meeting – 5 min, Katie
8. Friends of New UUs – 10 min, Cindy
9. Pizza Both Coordinator Opening – 10 min, Board
10. New Business
11. Future Agenda Items