

Board Meeting Summary
August 11, 2015

1. Funding for a choir has been secured.
2. The Book Sale took in just over \$2,400, with \$500 of that being donated to Literacy Volunteers.
3. The Board reviewed the UUSG report card in preparation for the Board retreat and finalized the retreat agenda.
4. Neill Shanahan was appointed as the new chair for the Personnel Committee. The Board is looking for one or two additional Personnel Committee members.
5. The Board decided to draft a policy on Obtaining Permission to Use Photographs.
6. The Board decided that it does not need to approve a new group's formation, but it does retain the power to prohibit formation of any group that does not conform to the church's principles/ideals.
7. A closed session on the Third Street Property negotiations concluded the meeting.