

## **Board Meeting Agenda September 8, 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. Board Member 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. Assistant Minister
  - f. Congregational Administrator
3. Housing allowance for Scott – 10 min, Scott, review Scott's recommendation and pass a resolution
4. Proposal to replace asphalt parking apron – 10 min, Deann, decision to authorize expenditure
5. Communications Proposal – 20 min, Lindsay, discuss proposed changes from print to electronic communications
6. Open session on 3rd Street property - 30 min, Bill, vote on preliminary board decision to accept, plan for a congregational discussion
7. UUSG Goals for FY 2016 – 45 min, Debbie and Hal, Review feedback from teams, firm up goals, owners, and plans
8. Task Force Planning Calendar Recommendations – 30 min, Hal, proposal to amend planning calendar
9. New Business and Future Agenda Items - 5 min