

Board Meeting Agenda October 13, 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. Internship Opportunity – 20 min, Lindsay and Scott, decide on taking on a Meadville/Lombard student to do a two-year half-time internship
4. Acceptance of 3rd Street property – 20 min, Bill, review input from congregation, vote on final Board decision to accept, plan next steps
5. UUSG Goals for FY 2016 – 20 min, Debbie and Hal, Priority owners to review plans (please circulate ahead of the meeting).
6. Planning Task Force Calendar Recommendations – 20 min, Hal, implementation proposal to amend planning calendar
7. Leadership training at UUSG – 10 min, Debbie and Scott, discuss and plan to collect data
8. New Business and Future Agenda Items – 5 min