

## Short Minutes of Board of Directors November 8, 2016

### SHORT MINUTES

1. Required changes to the Cookie Walk were discussed. These changes are necessary to comply with Health Department regulations.
2. A leadership development team is being created, and ideas, concepts and goals for this new team were discussed.
3. The new telephone system is installed, and working well. The cost was covered by insurance, as it was the result of storm damage.
4. A contract for \$9,638 was approved to repair and replace the sanctuary gutters.
5. There is a vacancy for the position of Facilities team chairperson. Do you enjoy the wonderful amenities our UUSG buildings and grounds provide? Then this job is for you. Help us maintain our beautiful and historic buildings. Please contact Jean Pierce if you are interested in heading and/or participating on this essential team.
6. Board meeting agendas will be shared or posted prior to meetings to allow members to determine if they are interested in attending the meetings.