

UUCC Board of Trustees

February 13, 2018

Agenda

- Opening Words and Chalice Lighting – Frank
- Spiritual Practice
 - “Frost” (sent via email)
- Consent Agenda
 - January Minutes
 - February Incidentals Report
 - December Treasurer's Report
- Reviewing the Past
 - Strategic Planning (All)
 - Meeting with Seasoned Souls on January 18 (Frank and John)
 - Review of draft budget following January 21 meeting (All)
- Creating the Future
 - Communications Director Position (All)
 - Committee on Ministry (All)
 - Review of Board-Staff Linkage and Governance process (Maureen)
- Welcome & Announcements Schedule
- Readings for next meeting (March 13)
 - Opening
 - Closing
- Closing Words – Jen