

Board of Trustees Meeting Agenda
Unitarian Universalist Church
November 8, 2020
12:00 PM

AGENDA

Call to order	
Lighting of the Chalice and Reflections –	Patricia
Minutes of the October 11 Board Meeting	Ruth
Financial Summary/Update –	Margaret

REPORTS/INFORMATION:

Minister’s Report	Terry
President’s Report	Sherry
Committee Restructure	Sherry/Brooke

DISCUSSION/DECISION ITEMS:

Internet and Camera Installation	Terry
Authorization to purchase equipment	
Reimburse for Travel	
By Laws: Distribute to Members	Sherry /Bill
Q & A dates /Times	
Budget: Distribute to Members	Margaret
Q & A Dates /Times	
Annual Meeting	Sherry
Packet to go out -	

WORKING SESSIONS:

By-Laws - Articles VI, VIII – XIII.
Review and Approve

Bill

REMINDERS

Budget Review – Sunday Nov.15 at Noon	
Newsletter Bio – December	Sherry
Reflection for December Meeting	Sherry

Extinguish Chalice	Sherry
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Next Board Meetings – Dec. 13 - Noon

We meet by Zoom and members are welcome to join us. If you are interested, please let Sherry Robinson (sarrobinson@msn.com) know so that we can send you the link.