

**Board of Trustees Meeting Agenda
Unitarian Universalist Church
December 12, 2020
11:00 AM**

AGENDA

Call to order	
Lighting of the Chalice and Reflections –	Patricia
Minutes of the November 8 Board Meeting	
Minutes of the Special Budget Meeting – Nov. 15	Ruth
Financial Summary/Update –	Margaret

REPORTS/INFORMATION:

Minister’s Report	Terry
Request for Support of UUJAZ	
President’s Report	Sherry
By Laws: Q & A - Dec. 13th (12:30)	Task Force
Dec. 27th (6:30) Zoom	
Budget: Q & A – Dec 16th – (6:30) Zoom	Margaret, Sherry, Terry

DISCUSSION/DECISION ITEMS:

Charters for Adoption:	
Adult RE – Questers Committee Charter	Sherry/Juliet
Nominating Committee Charter	Sherry/Steve
Policies for Approval	
Investment Policy	Terry/Margaret
Gift Acceptance Policy	Terry/Steve
Committee Restructure	
Distribute to Committees for their feedback	Sherry
Annual Meeting	Sherry
Agenda	
Nominations to go forward	

REMINDERS:

Newsletter Bio – January	Sherry
Reflection for January Meeting	Sherry
Closing/Extinguish Chalice	Sherry
Next Board Meeting – January - ?	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.