

## Board Agenda

6:15 p.m.

November 9th, 2017

Please read: Minister's Report, Financial Report, October's Minutes, Board Calendar July 2017- June 2018 Draft 7, Minister's "Among" interpretations, UUCM Board Meeting How it Works Draft 4, October's Staff/Council Minutes

Monitoring this month: Financial Condition IVF; Governance Process II

Topic	Presenter	Time allotted
1) __ Call to Order/Timekeeper	Mike	5
2) __ Chalice Lighting/Reading	Mike	5
3) __ Check in	Mike	20
4) __ Approval of October's minutes a. Action Items	Mike	15
5) __ Minister's Report (Communication IVB)	Mike	10
6) __ Staff/Council Report	Mike	5
7) __ Financial Report (Financial Condition IVF)	Mike	10
8) __ UUCM Board Meeting "How it Works"	Sharon	10
9) __ Survey Subcommittee Report	Robert	5
10) __ Ministers Interpretations of "Among"	Mike	15
11) __ Congregational Conversation Potlucks a. Linkage ideas/Working with Minister, Staff and Council to achieve "Ends"	Sharon	15
12) __ Leadership Retreat planning date a. February 3rd	Mike	5
13) __ Board Linkage-newsletter article a. Theme "Hope"	Mike	5
14) __ "Let's Connect"	Mike	10
15) __ New Business	Mike	5
16) __ Anticipated absences for next meeting?	Mike	5
17) __ Board Questions (Governance Process II)	Robert	5
18) __ Adjourn		