

# AGENDA

## **PBUUC – Board of Trustees Meeting**

January 16, 2018

7:15-9:15 pm

<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>7:15-7:35</b>	Opening	
	Check-in	
	Chalice Lighting - Covenant	
	Designated Process Observer	Sonny
	Agenda Review	Kate
	Consent Agenda Items for January	
	Minutes from Dec. 2017	
	Reports of the following:	
	Minster	
	DMRE	
	Church Administrator	
	Year-end gifts received: In memorial of Jane Trout	
	Piano gifts received	
	Leasing Committee Charter	
<b>7:35-9:00</b>	<b>New Business</b>	
<b>7:35-7:50</b>	A. Membership: members identified for removal	Rachel
<b>7:50-8:00</b>	B. Stewardship Campaign	Jessica
<b>8:00-8:05</b>	C. Financial reports	Kate
<b>8:05-8:25</b>	D. Board processes	Kate
	Chair's Branches article content	
	Process observes: use of congregation members	
	Liaison work	
	Generation of "big questions"	
<b>8:25-9:00</b>	E. Discussion question: How do we get to a place	Whole group

where PBUUC pays its "fair share"?

**9:00-9:05 Old Business**

Date of Annual Meeting

**9:05-9:15 Closing**

**9:05-9:10** Action Item Review Carmelita

**9:10-9:15** Process observer notes Sonny

**9:10** Adjournment Kate

**Noteworthy items**

Sign-ups for trustee on deck Ongoing

Start-up Workshop 1/22/2018  
12:00-3:00 pm

BOT mid-year retreat 2/2/2018  
9:30am – 2:30pm