

AGENDA

PBUUC – Board of Trustees Meeting

October 17, 2017

7:15-9:15 pm

Time	Item	Owner
7:15-7:30	Opening	
	Check-in	volunteer
	Chalice Lighting	Rachel
	Designate Process Observer	volunteer
	Agenda Review	Kate
7:30-7:35	Consent Agenda Items for September	
	Minster	
	DMRE	
	Church Administrator	
	Treasurer	
7:40-8:30	New Business	
7:35-7:40	A. Minutes of 9/17/2017 BOT meeting, correct and approve	Carol
7:40-8:00	B. BOT covenant	Kate
8:00-8:05	C. Domination benefits and expectations	Bettie
8:05-8:15	D. Rental committee	Kate
8:15-8:30	E. BOT process:	Kate
	1) How to share documents	Kate
	2) Collection of policy decisions	
	3) Process observation information	
8:30-9:10	Old Business	
8:30-8:40	A. HCA Lease Progress	Carmelita
8:40-9:10	B. HCA sign	Kate
9:10-9:15	Closing	
9:10-9:13	Action Item Review	Eric
9:13-9:15	Process observer notes	
9:15	Adjournment	Kate
	Noteworthy items	
	Sign-ups for trustee on deck	ongoing