

December 2020 Agenda

PBUUC – Board of Trustees Meeting

December 22, 2020

7:00-9:00 pm

Time	Item	Owner
7:00-7:25	Opening	
7:00-7:25	Opening	
7:00	Chalice Lighting	
7:05-7:20	Check-in (1 min each)	
7:20-7:23	Visitor Policy	
7:23-7:25	Introduction of Process Observer	
7:25-8:55	Business	
7:25-7:30	Consent Agenda Review	
	<i>Consent Agenda Items</i> (Note: Items removed will be placed at the end of the agenda)	
	Minutes from November meetings (1)	
	Minister's report (2)	
	Administrator's report (3)	
	Treasurer's Report (4)	
	Finance Committee's report (5)	
	Working Group Reports (6)	
	Leasing Committee Report (7)	
	Deck Inspection Report (8)	
	<i>Discussion</i>	
7:30- 7:40	Updating the Charge of the CTT (9)	Carol CW
7:40- 7:50	Convening BLT for 2021-2022 Budget Year (10)	Kathi Yu
7:50 - 8:00	SOP on Board Transitions (11)	Wendy Schlegel
8:00 - 8:10	PBUUC Relationship with Minister Emerita (12)	Diane Teichert

- 8:10 - 8:35 Path for Transitional Ministry (13)
- 8:35- 8:45 Priorities for Two-Way Communication (14)
- 8:45 -8:55 Review of Evaluation for Final Fellowship for R. Christensen (15)
(Executive Session)

8:55-9:00 Closing

- Process observer notes Carolyn Byerly
- To do list Keith, Secretary
- Adjournment Melissa

Noteworthy calendar items

Date	Event	Time
Tuesday, December 15	Board Review of Racial Climate Report	7-9 pm
Tuesday, December 22	December Board Meeting	7-9 pm
Tuesday, January 12	Executive Committee Meeting	7:30-9pm
Friday, January 15	Evaluation of R. Christensen for Final Fellowship Due	
Tuesday, January 26	January Board Meeting	7-9 pm
Monday, February 1	Membership Certification to UUA due	