

February 2021 Agenda

PBUUC – Board of Trustees Meeting

February 23, 2021

7:00-9:00 pm

Time	Item	Owner
7:00-7:20	Welcoming	
	Chalice Lighting	
	Check-in	
	Information for Visitors	
	Introduction of Process Observer	
7:20-8:55	Business	
7:20-7:25	Consent Agenda Review	
	<i>Consent Agenda Items</i> <i>(Note: Items removed will be placed at the end of the agenda)</i>	
	Minutes from November meetings (1)	
	Minister's report (2)	
	Administrator's report (3)	
	DRE's Report (4)	
	Treasurer's Report (5)	
	Finance Committee's report (6)	
	Working Group Reports (7)	
	RE Discernment Team Report (8)	
	Continuity Committee Report (9)	
	Capital Campaign Report (10)	
	Save the Date Report (11)	
	<i>Discussion</i>	
7:25- 7:35	Legacy Fund Use (12)	Chris Evans
7:35- 7:40	Updated Community Minister Affiliation Agreement (13)	Karen Scrivo
7:45 - 7:50	Digital Presence Team/ Auction Paddle Raise (14)	Tricia Most/ Kathi Yu

7:50 - 7:55	Healthy Boundaries Workshop (15)	Melissa Graham
7:55 - 8:05	SOP: Introduction to SOPs (16)	SOP Workgroup
8:05- 8:15	SOP: Procedures and Make Up of the Executive Committee (17)	SOP Workgroup
8:15-8:25	Annual Report Preparation (18)	Melissa Graham
8:25- 8:35	Consolidation of BLT and Finance Committees (19)	Melissa Graham
8:35 -8:50	Leadership Development Options Discussion(20)	Carol Carter Walker
8:50 - 8:55	Items Removed from Consent Agenda	

8:55-9:00 Closing

Process observer notes	TBD
To do list	Keith Secretary
Adjournment	Melissa

Noteworthy calendar items

Date	Event	Time
Tuesday, February 23	February Board Meeting	7-9 pm
Sunday, February 28	Stewardship Sunday	
Sunday, March 7	CTT Town Hall	12-2 pm
Tuesday March 9th	Executive Committee Meeting	7:30-9 pm
Sunday, March 20th	Public Comments /BOT Town Hall	Coffee Hour
Week of March 21	Discussion Sessions on Report	TBD
Tuesday, March 23rd	March BOT Meeting	7-9 pm
Sunday March 28	End of Stewardship Campaign	