

January 2021 Agenda

PBUUC – Board of Trustees Meeting

January 26th, 2021

7:00-9:00 pm

Time	Item	Owner
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7:00-7:20	Welcoming	
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Chalice Lighting

Check-in

Information for Visitors

Introduction of Process Observer

7:20-8:55	Business	
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7:20-7:25	Consent Agenda Review	
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Consent Agenda Items

(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)

DRE's Report (4)

Treasurer's Report (5)

Finance Committee's report (6)

Working Group Reports (7)

Continuity Committee Report (8)

Personnel Committee Report (9)

Deck Inspection Report (10)

Discussion

7:25- 7:35	Recommendation on Next Steps from CTT (11)	Deb Rubenstein
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7:35- 7:45	Commission on Institutional Change Study Group (12)	Chris McCann
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7:45 - 7:55	Approval of Updated Budget (13)	Kathi Yu
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7:55 - 8:05	Approval of Lease with Silver Oaks Cooperative School (14)	Joe Dever
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8:05 - 8:15 SOP Holding Emergency Votes Between Meetings (15) Moe Cunningham

8:15 - 8:25 SOP on the Use of Church Name in Support of Causes (16) Melissa Graham

8:25- 8:35 Digital Presence Team/ Auction Paddle Raise (17) Tricia Most/Kathi Yu

8:35-8:40 Approving Slate of New BLT Members (18)

8:40 -8:45 Approving Slate of Search Committee Members (19)

8:45 - 8:55 Items Removed from Consent Agenda

8:55-9:00 Closing

Process observer notes Muriel Morisey

To do list Andy, Secretary

Adjournment Melissa

Noteworthy calendar items

Date	Event	Time
Tuesday, January 26	January Board Meeting	7-9 pm
Monday, February 1	Membership Certification to UUA due	
Tuesday, February 9	Executive Committee Meeting	7:30-9:00 pm
Tuesday, February 23	February Board Meeting	7-9 pm