

Draft November 2020 Agenda

PBUUC – Board of Trustees Meeting

November 24, 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> <i>(Note: Items removed will be placed at the end of the agenda)</i>	
	Minutes from October meeting (1)	
	Minister's report (2)	
	Administrator's report (3)	
	Treasurer's Report (4)	
	Finance Committee's report (5)	
	Personnel Committee's report (6)	
	<i>Discussion</i>	
7:30- 7:45	Movement of Unused Monies(7)	Tess Morrison Peter W-D
7:45- 8:00	PBUUC Finance Database Entries (8)	Elaine Shell
8:00 - 8:10	Capital Campaign Report (9)	Renee Katz

8:10 - 8:20	Minister Housing Allowance 2021 (11)	Rachel Christensen
8:20-8:30	Items Removed from Consent Agenda	
8:30-8:55	Recommendation on DRE Position (Executive Session) (12)	Eric Most

8:55-9:00 Closing

Process observer notes	TBD
To do list	Keith, Secretary
Adjournment	Melissa

Noteworthy calendar items

Date	Event	Time
Tuesday, November 17	Board Meeting to review Racial Climate Report (executive session)	7-9 pm
Tuesday, November 24	November Board Meeting	7-9 pm
TBD	BOT Meeting to Discuss Search Options and Communication with Congregation about Options	
Tuesday, December 8	Executive Committee Meeting	7:30-9 pm
Tuesday, December 22	December Board Meeting	7-9 pm
Tuesday, January 12	Executive Committee Meeting	7:30-9pm
mid- January	Application period for Developmental Ministry	
Friday, January 15	Evaluation of Minister for Final Fellowship Due	
Tuesday, January 26	January Board Meeting	
Monday, February 1	Membership Certification to UUA due	
February TBD	Evaluation of Minister for Final Fellowship due	