

FINAL October 2020 Agenda

PBUUC – Board of Trustees Meeting

October 27, 2020

7:00-9:00 pm

| Time | Item | Owner |
|------------------|---|--------------|
| 7:00-7:25 | Opening | |
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| 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 September meeting (1) | |
| | Minister's report (2) | |
| | Administrator's report (3) | |
| | Treasurer's Report (4) | |
| | Finance Committee's report (5) | |
| | SOP Working Group report (6) | |
| | Church Governance Working Group report (7) | |
| | Thriving Congregation Working Group report(8) | |
| | Capital Campaign Committee Report (9) | |
| | Update on Deck Inspection (10) | |
| | Report on Ripples (11) | |
| | <i>Discussion</i> | |
| 7:30-7:40 | Decision on Holding In-Person GLEN ONLY Events (12) | Reese Myrdon |
| | <ul style="list-style-type: none"> Approval of Chalice Dancer Events (12a) | |

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| 7:40- 7:55 | Guidance on Items of Unused Monies (13) | Tess Morrison |
| 7:55 -8:00 | Approval of COM Charter (14) | Muriel Morisey |
| 8:00 - 8:10 | Approval of SOP on Board Transitions (15) | Wendy Schlegel |
| 8:05 - 8:20 | Urgent Motions Approval Via Email or Other Digital Process (16) | Melissa Graham |
| 8:20- 8:30 | Items Removed from Consent Agenda | |
| 8:30 - 8:50 | Leadership Retreat Next Steps (Executive Session) (17) | Melissa Graham |
| 8:50- 8:55 | Updates Related to August Admin Report (Executive Session) (18) | Rachel Christensen |

8:55-9:00 Closing

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|------------------------|----------------|
| Process observer notes | TBD |
| To do list | TBD, Secretary |
| Adjournment | Melissa |

Noteworthy calendar items

| Date | Event | Time |
|----------------------|---|-----------|
| Saturday, October 17 | Leadership Retreat | 9-4 pm |
| Sunday, October 18 | Live Auction Event | 4 pm |
| Sunday, October 25 | Live Auction Event | 4 pm |
| Tuesday, October 27 | October Board Meeting | 7 - 9 pm |
| Sunday, November 8 | Live Auction Event | 4 pm |
| Tuesday, November 10 | Executive Committee Meeting | 7:30-9:00 |
| Sunday, November 15 | Live Auction Event | 4 pm |
| Tuesday, November 24 | November Board Meeting | 7-9 pm |
| Tuesday, December 8 | Executive Committee Meeting | 7:30-9 pm |
| Tuesday, December 22 | December Board Meeting | 7-9 pm |
| Monday, February 1 | Membership Certification to UUA due | |
| February TBD | Evaluation of Minister for Final Fellowship due | |