

# UUFC Board Meeting Agenda

November 16, 2023

**“We come together to guide and build our UU community  
for the present and for the future.”**

**Board:** Lucy Sperlin (President), Susan Bachlor, Bob Crowe, Pam Sachs, Angela Risdon, Merrily Stover, David Keller  
**Support/Staff,** Kathryn Adams, ABM

Time	Item
6:30 -6:40	- Gathering & -Check-in's – - Opening Words
6:40	<b>Meeting Start</b> - Introduction of Guests -Appoint Process Observer - Approval of Agenda - Approval of Minutes of December meeting -Treasurer's Report - Ministers Time
7:10	<b>Brief Updates &amp; Reports (if any)</b> ~ Use Permit.....Bob /Angela ~Auction .....Dave  ~ Grounds Plan/Agreement .....Bob
7:30	<b><u>Items for Discussion - Decision</u></b> ~ Comments on Lay Leader meeting ..... all !~ New Committee charges ..... Pam/Angela/Lucy ~ Membership Roster policies: Listing newcomers / listing returned members ~ Budget & Stewardship committees/calendar winter/spring events ~ Safe Church Policy .....Kathryn
8:15	<b>Executive Session</b> <b>Summary of Action items</b>
8:20	Process Observer
Parking lot: ~ signage policy	