

**Unitarian Universalist Congregation  
Board Meeting Agenda  
October 4, 2018**

**Present:**

**Absent:**

**Chalice Lighting and Reading  
Check in**

**1. Review and Accept Revised Agenda**

**2. Member Forum**

Environmental Justice Team member regarding the Solar Energy Proposal – Rich Ashley

**3. Consent Agenda: Approve**

Minister's Report  
Administrator's Reports  
DLFD's Reports  
Previous meeting minutes

**4. Treasurer's Report**

Sandy Power

**5. Old Business**

Pam will set up Google Drive to replace OneDrive

November meeting date: November 20

Minister Evaluations – Ellen will ask some past board members to also complete the evaluation

Review Board Goals – next steps

Solar Panels – next steps

Nominees for board member at large – We are considering nominations for members at large.

Discussions are continuing regarding encouraging members to use the on-line automatic debit for pledges. Sandy will be asked to speak to finance about other ways congregants may be able to make ½ plate contributions electronically.

Follow-up to questions about our backup system . We use Office 365 which has an automatic backup system.

Clarify e-mail addresses – congregants use [addressstheboard@uucnr.org](mailto:addressstheboard@uucnr.org) which goes to the current president. For e-mails to the board, minister, Lisa and Karen use [board@uucnr.org](mailto:board@uucnr.org). For e-mails to only board members and not staff use [boardonly@uucnr.org](mailto:boardonly@uucnr.org)

Discussion about the assignment of newsletter article. Article is due on the fourth Thursday of every month and is sent to Lisa.

Discussion of assignment of Board representative to be present the third Sunday of the month for the after service gathering of New to UU.

## **6. New Business**

UUC Policy review – next steps. Ellen and Steve will review and come back to the board for the next steps.

Date for Annual meeting – discuss date and time of annual meeting. Needs to be between March 22 and June 15

Endowment – Board needs to approve extension of terms of the endowment committee.

5 Pillars of Welcome Renewal orientation sessions - is anyone interested?

## **7. Select volunteer for opening words for next meeting**

## **8. Extinguish Chalice and Adjourn Meeting**