

**UUSJ Board Meeting Draft Agenda for February 20, 2016
(as of February 16, 2016)
Cedar Lane Unitarian Universalist Church (Library)**

2:00-2:30 Gathering and Registration

2:30pm Welcome, Chalice Lighting, Reading

- Call Meeting to Order, Introductions, and Review of the Agenda
- Lavona Grow, Board Chair
- Quorum Count, Approval of November 7, 2015 Minutes, and
Calendar Review - Bill Alsmeyer-Johnson
- Update on Executive Director Search, staffing and consultants -
Martha Aides and Lavona
- Treasurer's Report - John Gubbings, Treasurer
 - Treasurer's Report and Current Financial Monthlies
 - End of the year appeal results: Debrief and Discussion

Primary Topic of Board Discussion - Governance and Board member responsibilities and opportunities

- Pete Fontneau, Governance Task Group; and Bob Denniston,
Communications Committee

Finance Committee Report: UUSJ Proposed FY2016-17 Budget -
John Gubbings

Board Chair's Report – Lavona

Program Committee Report - Martha Ades and Pat Karlsen

Announcements and Action Steps

5:30pm Closing Words and Adjournment