

Unitarian Universalist Church of Davis
To welcome each and all, cultivating the spirit, serving others in our quest for justice
 Board of Trustees Meeting Agenda
 June 12, 2017, 7:00 p.m.

7:00 Opening Activities

Call to order and welcome	Carol
Lighting of the chalice and personal reflection	Karen
Check-in	Carol
Reading of the board covenant	Odessa
Time keeper and meeting evaluation	Walter
Approval of the agenda	Carol
Congregational input	Carol

7:25 Announcements

- D. Brinson from PWR sent thank you for completing the online district pledge form
- June 21 - 25, 2017 UUA General Assembly, New Orleans, LA

7:26 Consent Agenda

1. Board Minutes of May 8, 2017
2. Staff Reports

7:30 Discussion and Action Items

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| 3. Finance Report | K. Naliboff | 10 |
| 4. Operations Report | Jerry Friis | 08 |

8:30 Break 5

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| 5. Meeting Evaluation | Walter | 5 |
| 6. Reflection | Rev. Banks | 5 |

Next board meeting will be on August 14, 2017 7pm

Unitarian Universalist Church of Davis Board Covenant

We covenant to speak, listen and act with vision, honesty, and integrity. We strive to fulfill our responsibilities with commitment to our UU values while acknowledging our shortcomings.

ATTACHMENTS

1. Minutes, May 8, 2017
2. Staff Reports
3. Finance Reports
 - a. June Financial report
 - b. Balance Sheet
 - c. Profit and Loss
4. Operations Report