

First Universalist Church
Board of Trustees
Meeting Agenda
July 18, 2013, 6:30 – 8:30 p.m.
Cummins Room

AGENDA

- Welcome, new members: Cindy, Jill and Dick – Dave Bach, President
- Lighting of the Chalice and Reading – Pam Vincent, Secretary
- Board Orientation
 - Review of Trustee Handbook – Dave Bach
 - Review of Governing Policies – Karin Willie
 - Highlights of Budget for FY 14 – Paul Robinson
- Board calendar for the year
 - Board meeting, 3rd Thursday of each month, 6:30 p.m. – Dave Bach
 - Board packets and other communications
 - Executive Committee meeting 1st Thursday of each month, 7 p.m.
 - Board Committees' meeting dates
 - Finance – Paul Robinson, chair
 - Governance – Karin Willie, chair
 - Board retreat and other work session dates – Dave Bach
- Overview of board work this past year – Karin Willie
 - Board FY 13 goals
 - Review of Board self-evaluation
- Where are we going? – Dave Bach and all
 - Review of Visionary Goals and Strategic Plan
 - Discussion of Big Opportunities/Challenges ahead
 - How do we use our Board Retreat to help advance our work and set our goals for FY 14?