

AGENDA, Unitarian Universalist Church of Berkeley Board of Trustees Meeting

April 21, 2016 - 7:30 pm, Safir Room

VERSION 2

CALL TO ORDER AND WELCOME – Deborah Schmidt, President

7:30 3 min Chalice lighting
7:33 10 Check-in: self-introductions, joys, concerns, hopes, reconciliations
7:43 2 Review and accept/change meeting agenda – motion to approve
7:45 2 Approval of the March 17, 2016 Board Meeting Minutes
7:47 10 Listening

DISCUSSION AND ACTION ITEMS

7:57 10 min CT Report
8:07 10 Treasurer's Report
8:17 10 Interim Minister's Report

8:27 10 min BREAK

8:37 20 min Visioning
8:57 5 Receive CT Limitations Monitoring Report on Communication & Support to the Board and Congregation
9:02 2 Update on Governance Manual Review
9:04 3 Approve May congregational meeting agenda
9:07 2 Vote on sponsoring May 7 Gala
9:09 3 Appoint Interim Appraisal Committee
9:12 3 Follow-up from meetings with Search Team
Simultaneous 2nd Round and Interim Application
One-year interim
Appoint Interim Task Force

INFORMATION ITEMS

9:30 3 min Motion to acknowledge receipt of the following:

Agenda, 4-21-16 Board Meeting
Minutes, 3-17-16 Board Meeting
CT Report
Treasurer's Report
Interim Minister's Report
Agenda, May 15 Congregational Meeting
Proposed 16-17 Budget (confidential version)
Membership Graphs

EXECUTIVE SESSION

9:15 15 Approve submission of proposed budget to congregation
Decide on whether to publicize hourly rates
9:33 10 Next steps on Freestone easement
9:43 5 Nominations for Nominating Committee candidates

RESUME REGULAR SESSION

9:48 1 min Confirm budget submission and publication
9:49 1 min Confirm decision on Freestone easement
9:50 1 min Confirm nominations for Nominating Committee candidates
9:51 9 PROCESS OBSERVATION/DISCUSSION

10:00 ADJOURN

IMPORTANT DATES

Timelines for Search and Interim Application processes
4/22-24 District Assembly
5/7 Spring Gala
5/28 BoT Spring Retreat

June 12 Goodbye Party for Greg and Zackrie

RESPONSIBILITIES: Time Keeping: Jack Duggan; Snack: Virginia Silver-Rimbach; Process Observation: All