

AGENDA, Unitarian Universalist Church of Berkeley Board of Trustees Meeting
July 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 June 16, 2016 Board and July 10, 2016 Congregational Meeting Minutes
7:47 10 Listening

DISCUSSION AND ACTION ITEMS

7:57 10 min CT Report
8:07 10 Treasurer’s Report
8:17 6 Ends revision update
8:23 5 Governance Manual revision timeline
8:28 2 **Personnel Policy update**
8:30 10 min BREAK

8:40 20 min Visioning
9:00 5 Member/public access to board docs on uucb.org
9:05 5 Start-Up Date

INFORMATION ITEMS

9:10 3 min Motion to acknowledge receipt of the following:

Agenda, 7-21-16 Board Meeting
Minutes, 6-16-16 Board Meeting
Minutes, 7-10-16 Congregational Meeting
CT Report
Treasurer’s Report
~~Governance manual revision timeline~~
Ministerial Housing Agreement (2 items, executive session)
Recommendation for **contracts** for Freestone Task Force (2 items, executive session)
Contract for Asset Management Task Force (executive session)
Progress Report – Freestone Task Force
~~Personnel Policy Draft~~
UUCB Safety Policy Revised Draft
~~Membership Graphs~~
Start-Up Invitation
UUCB Board, Allies in ARAOMC (powerpoint)*

EXECUTIVE SESSION

9:13 10 min Ministerial housing agreement
9:23 4 min **Ministerial housing allowance**
9:27 10 Contract for Asset Management Task Force
9:37 15 Freestone
Water rights updates
Contract with architect for inspection and recommendations
Contract with consultant for maintenance and revenue estimates

RESUME REGULAR SESSION

9:52 1 min Record decision on ministerial housing agreement
1 Record decision on contract for Asset Management Task Force
1 Record decision on **contracts** for Freestone

9:55 5 min PROCESS OBSERVATION/DISCUSSION

10:00 ADJOURN

IMPORTANT DATES

September 1, New Ministers' Start Date!
Start-Up Workshop TBA

RESPONSIBILITIES: Time Keeping: Virginia Silver-Rimbach; Snack: Lee Lawrence; Process Observation: All