



AGENDA

Unitarian Universalist Fellowship of Durango Board of Trustees

4/11/2017 3:00 PM

Board Members Teresa Jordan, President | Tom Miller, Vice-President | Donna Nelson, Secretary | Jim Dahlberg, Treasurer | K. Redford, Associate Treasurer | Susan Koonce, At-Large | Rev. Katie Kandarian-Morris, Minister

Visitors Bonnie Miller | Tim Miller

Time	Item	Owner
3:00	Opening chalice lighting/reading Board Covenant	Susan/Jim
3:05	Check in	Group
3:15	Consent Agenda	Group
	<ol style="list-style-type: none"> 1. Approval of Minutes 2. Acceptance of Financial Reports for March 3. Acceptance of Quarterly Financial Report 4. Acceptance of Endowment Task Force Report 5. Acceptance of Financial Review Task Force Report 6. Acceptance of Pledge Campaign Report 7. Acceptance of Attendance Report 8. Acceptance of Strategic Planning Task Force Update 9. Acceptance of Leadership Development/Nominating Committee Report 	
	Public Comment	
	Business items	
3:20		Rev. Katie
3:35	<ol style="list-style-type: none"> 1. Minister's Report 	Tim
4:05	<ol style="list-style-type: none"> 2. FY18 Budget (Discussion Item) 3. Set meeting date/time to finalize & approve FY18 Budget (Action Item) 	Group
4:10	BREAK - TAKE FIVE!	
4:15	<ol style="list-style-type: none"> 4. Board Policies (Discussion Item) 	Group
4:35	<ol style="list-style-type: none"> 5. Columbine House Update (Information/Action Item) 	Tom
4:45	<ol style="list-style-type: none"> 6. Risk Management Report (Action Item) 	Group
4:50	<ol style="list-style-type: none"> 7. Annual Meeting Agenda (Budget, Election, Luncheon?) 	Group
5:00	<ol style="list-style-type: none"> 8. 50th Anniversary Task Force (Action Item) 	Group
5:10	Announcements	Group
	Date/Time_____FY18 Finalize & Approve Meeting	
	Tue., April 25 UUFD Newsletter deadline	
	Tue., May 9, 3-5pm, BOT Meeting	
	Sun., May 21, 11am, Annual Congregational Business Meeting	
	April: Process Observer_____ Snacks_____	
5:15	Closing Review by Process Observer.....	Jim
5:20	Extinguish chalice/closing words.....	Susan/ Rev. Katie