



AGENDA

Unitarian Universalist Fellowship of Durango Board of Trustees

6/13/2017 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 Tim Miller, Robert Winslow

Time	Item	Owner
3:00	Opening chalice lighting/reading Board Covenant	Jim/Susan
3:05	Check in	Group
3:15	Consent Agenda	Group
	1. Approval of Minutes	
	2. Acceptance of Financial Reports for April	
	3. Acceptance of Endowment Task Force Report	
	4. Acceptance of Financial Review Task Force Report	
	5. Acceptance of Attendance Report	
	6. Acceptance of Ministers' Report	
3:20	Public Comment	
	Business items	
3:25	1. Board Policies (<i>Action Item - Approve draft policies</i>)	Group
3:45	2. Facilities Planning Task Force (<i>Action Item</i>)	John R/Trento
3:55	3. Building & Grounds Comm. Chair vacancy (<i>Discussion Item</i>)	Teresa/Tom
4:05	4. Columbine House Update (<i>Discussion/Action Item-brick or concrete patio</i>)	Teresa/Tom
4:15	5. Position Descriptions-Finance Clerk & Membership Professional (<i>Action Items</i>)	K/Jim Donna/Susan
4:20	6. 50 th Anniversary Task Force Update	Teresa
4:25	7. Governance Committee Charter (<i>Action Item</i>)	Teresa
4:30	8. Off-site voting delegate for UUA General Assembly (<i>Action Item</i>)	Teresa
4:35	BREAK - TAKE FIVE!	
4:40	9. Board Self Evaluation	Group
5:10	10. Leadership Council Planning (<i>Discussion Item</i>) Updates -Steering Committee, Facilities Planning Task Force - Tom Leadership Training - Terri Reheman & Allison Andersen Celebration /Recognition _____ Food & Beverages _____	Group
5:20	Announcements	Group
	Fri.-Sun., July 7-9 4 Corners UU Retreat at PineSong	
	Sue., June 20 Leadership council, 5:30-7:00pm, Bowman Hall	
	Sun., July 25 UUFD Newsletter deadline	
	TBD End-of-Year Potluck for Board Members + Spouses or Significant Others, 104 Riverview Drive	
5:25		K
5:30	Closing Review by Process Observer..... Extinguish chalice/closing words.....	Jim/Teresa