



Agenda
Board of Trustees Meeting
September 28, 2021
4:00- 6:00 pm
Zoom

Start time	Item	Action	Owner
4:00	Opening words / Chalice lighting		
	Reading Board Covenant		
	Assign Process observer		
4:05	Check - In		
4:10	Consent agenda		
	Any motion to move item(s) to Business		
	Membership report		
	Faith Formation report		
4:15	PUBLIC COMMENT TIME		JR
4:30	Minister's Report		KKM
4:40	Treasurers Report	Pre-read	RL
4:50	Covid Advisory Group update. Covid policy review in light of current Advisory group recommendations	Preread guidelines	Graham S JR
5:05	Risk management update regarding ventilation		Bill W
5:15	Status update from the Near Term Fellowship Space Task Force		Tom M
5:20	Increased communication update. Discuss future Board – fellowship communication sessions.		JR
5:30	Strategic plan assessment. Divide up the Strategic plan 10 goals between the Board members to determine what we have accomplished and if not, why not?	Preread 2017/2019 - 2022 strategic plan	ALL
5:40	UUFD vision statement development process- Discuss how do we get this process moving?		JR
5:45	Proposal for the formation of a Community Covid Action Committee	Preread	JR
5:50	Process observation Report		
5:55	Summary of Action Items		
	Closing words / Extinguishing Chalice		
6:00	Adjourn		

Announcements:

Next Deep Chair: Tuesday 19 October 2021, 4:00 - 5:00 pm

Next Board Meeting: Tuesday 26 October 2021, 4:00 – 6:00 pm