

**BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR**

AGENDA

October 13, 2011

Opening Words (Connie Thames)

Statement of Guiding Principles

Adoption of September's Board Meeting Minutes

President's Report

Ministers' Reports

Council on Ministry Report

Worship Committee Report (Tanya Dixon)

Treasurer's Report

- Treasurer's Report and Balance Sheet

2012-2013 Pledge Campaign Report (Lauren and John Carlton and Thom Kennon)

Old Business:

- Congregational Meeting

New Business/Question Time

- Auction
- Schedule Mid-Year Retreat

Schedule Board Moments for Sunday Services

Operational Issues for Donna

Thank You Notes

Process Observations (Teresa DeSousa)

Executive Session:

Reaffirm the Board Covenant

Allocation of Staff Bonuses

Adjournment

Thanks to Terry Cummings for refreshments!