

BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR
AGENDA
August 20, 2013

Call to Order – 7:30 p.m.

Opening Words, Statement of Guiding Principles (Michael Premo)

Adoption of July Board Meeting Minutes

President's Report – Technology Update

Minister's Reports

Thank You Notes

Office Administrator's Report

Treasurer's Report

UU Marketplace Proposal: Artist of the Month – Arlene Dodge

Board Retreat

High Coffee (formerly ReUUnion, formerly UU-Ville)

New Business

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Chris Corbett)

Executive Session

Adjournment

Thanks to **Dorothy Sommer** for refreshments!