

BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR
AGENDA
December 18, 2012

Opening Words, Statement of Guiding Principles (Carol McGough)

Adoption of November Board Meeting Minutes

President's Report

Ministers' Reports

Thank Yous

Office Administrator's Report

Council on Ministry - **Tentative**

Treasurer's Report

Website Update (Ed Boyle)

Committee Workshop Follow-Up

Congregational Meeting – January 27, 2013

- Revisions to By-Laws

UU Auction Wrap-Up (Mike Mernin)

Update:

- Hardwood floor in chancel area
- Refrigerator

Mid-Year retreat

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Teresa DeSousa)

Executive Session

Adjournment

Thanks to Judy Strachan for refreshments!!