

BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR
AGENDA
February 18, 2014

Call to Order – 7:30 p.m.

Opening Words, Statement of Guiding Principles (Dorothy Sommer)

Adoption of January Board Meeting Minutes

Ministers' Reports (Judy Tomlinson)

Thank You Notes

Office Administrator's Report

Treasurer's Report (Chris Corbett)

UUCM-UU Orange Merger Update

Green Sanctuary Committee Presentation

- UUCM Green Policy
- 2014-2015 Budget Proposal

New Business:

- VP of Publicity (J. Rew)

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Laura Kushner)

Adjournment

Thanks to **Dennis Drew** for refreshments!