

BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR
AGENDA
January 15, 2013

Opening Words, Statement of Guiding Principles (Laura Kushner)

Adoption of December Board Meeting Minutes

President's Report

Minister's Reports

Thank Yous

Office Administrator's Report

Treasurer's Report

Congregational Meeting – January 27, 2013

Gifts for Staff (Collin Minert)

Facilities Update:

- Hardwood floor in chancel area
- Refrigerator

Employee Handbook

New Business:

- **UUA Draft Statement of Conscience on Immigration**
- **UUA Liaison**

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Jerry Fried)

Executive Session

Adjournment

Thanks to Judith Rew for refreshments!!