

BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR
AGENDA
July 16, 2013

Call to Order – 7:30 p.m.

Opening Words, Statement of Guiding Principles (Judith Rew)

Adoption of May and June Board Meeting Minutes

Request for Music Director Assistant – Judith Rinearson

Membership Committee Report – Nick Lewis/Judy Tomlinson

President’s Report

Ministers’ Reports

Thank You Notes

Office Administrator’s Report

Treasurer’s Report

Board Retreat

Sabbatical Presentation – Judy Tomlinson

New Business

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Michael Mernin)

Executive Session

Adjournment

Thanks to **Dennis Kurtti** for refreshments!