

**BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR**

AGENDA

October 16, 2012

Affirmation of Opening Words, Statement of Guiding Principles (Ed Billy)

Affirmation of Board Covenant and Statement of Guiding Principles

Adoption of September Board Meeting Minutes

President's Report

Ministers' Reports

Thank Yous

Office Administrator's Report

Treasurer's Report

- Finance Committee Meeting
- Fundraising Consultant – UUA (J. Strachan)

Committee Workshop – October 13, 2012 (Mike Mernin)

Fundraising (Jerry Fried)

Diversity Committee

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Judith Rew)

Adjournment

Thanks to Laura Kushner for refreshments!!