

**BOARD OF TRUSTEES**  
**UNITARIAN UNIVERSALIST CONGREGATION AT MONTCLAIR**  
**AGENDA**  
**April 17, 2013**

Call to Order – 7:30 p.m.

Opening Words, Statement of Guiding Principles (Cheryl Crawford)

Adoption of March Board Meeting Minutes

President's Report

Minister's Reports

Thank You Notes

Office Administrator's Report

Council on Ministry Report (David Sailer)

Treasurer's Report – 2013-2014 Budget

Spring Fundraiser

UUCM Council Meeting – April 28

New Business:

- UUCM Work with Immigrant Detainees (Teresa DeSousa)
- Music Committee Designation: Composer in Residence (Judith Rew)
- Coffee Hour (Connie Thames)

Schedule Board Moments/Greeters for Sunday Services

Operational Issues/Scheduling for Donna

Process Observations (Ed Billy)

Adjournment

Thanks to Dennis Kurtti for refreshments!!