

First Unitarian Church Board of Directors Meeting

January 8, 2019, 7:00 – 8:30 PM

Members: Heather Clark, Donna Collins, Alisa Cooper de Uribe, Stirling Crow, James Gilson, Gwen Sawyer, Meghan Shattuck, Linda Skye, Dumas Slade, Angela Herrera (Ex-Officio)

Absent: Keith Morris, Marilyn O'Boyle

Guests: Paul Browne, DFO,

Others attending: Faye Rafferty, Dan Lillie

Time	Topic	Expected Outcome(s)	Presenter
7:00	Chalice Lighting	Get Centered & Focused	Dumas
7:05	Check-In	Unload distractions	All
7:10	Pesentation of the Budget	Approve Budget for presentation at the annual meeting.	Paul, Angela, Gwen
Minutes: Pledges are lower than target for 2019. Budget revision accounting for decreased pledge amounts presented and discussed. Motion to approve the proposed budget by: Meghan Seconded by: Linda Motion carried			
8:15	Adjourn		

Board Member activity at Annual Meeting

Check in: Dumas, Faye, Heather, Stirling

Microphones: Alisa, Meghan

Basket Passers: Alisa, Meghan

Board Retreat first weekend in February