

THE COMMUNITY CHURCH OF NEW YORK UNITARIAN UNIVERSALIST

BOARD OF TRUSTEES MEETING AGENDA (UPDATE 3)

Wednesday, August 20, 2008

Gallery – 6:30 pm to 8:30 pm (6:00 pm food and conversation)

6:00 Food, conversation and celebration (**Jennifer Hampshire & Vinny Allegrini**)

- 6:30**
- 1)
 - a) Welcome
 - b) Process Observer (**We need a volunteer**)
 - 2)
 - a) Chalice Lighting
“Embracing change and honoring our heritage”
 - b) Board Covenant – Read in unison

“We covenant to try always to treat each other with kindness and respect for the unique human being each of us is and the unique gifts each of us has to offer as together we hold this church in trust.”

- c) Round-robin Reading of **Our Seven Principles***
- d) Opening Words “The Listening Heart” (**Janice Marie Johnson**)



- 6:45**
- 3) Board Meeting Administration and Housekeeping
 - a) Explanation of Board Meeting Parliamentary Process for guests*
 - b) Index Cards for Questions, Ideas or Suggestions
 - c) Sign up sheets**
 - 4) Announcements and Acknowledgements
 - a) Welcome to **Bruce Prince**, Business Administrator
 - b) Welcome to **Valerie Lynch**, Acting Membership Coordinator
 - c) **Rosanna Rosado** will stay on payroll through end of September
 - d) **Celebration of Timothy Reilly** (1985-2008) Saturday, Sept 6, 1pm**
 - e) Robert Latham **Committees on Ministries** & Frances Sink **Conflict Management** Training Saturday, Sept 13, 9:30 am – 4:30 pm**
 - f) UUA Consultant **Stefan Jonasson** at Community **September 14**
Homecoming Sunday, 3-6 pm and Monday, **Sept. 15**, 9 am-6 pm
 - g) **Congregational Quarterly Meeting** Sunday, November 9

(Continued on other side)

- h) **Transition from paper board meeting packages** – so review the YahooGroup, check the agenda, look at the * and **

- 7:00 5) Agenda Review
- 6) Consent Agenda
 - a) Approval of June 1, 2008 Congregational Meeting Minutes*
 - b) Approval of July 9, 2008 Board Meeting Minutes*
 - c) Approval of July 15, 2008 Executive Committee Meeting Minutes*
 - d) Approval of July 25, 2008 Special Board Meeting Minutes*
- 7) Leadership Reports (**about 5 minutes each**)
 - a) **Board Chair's Report** (Mark de Solla Price)
 - b) **Senior Minister's Report** (Rev. Bruce Southworth)
 - c) **Lifespan Religious Education Report** (Janice Marie Johnson)
 - d) **Administrator's Report** (Bruce Prince)
- 7:30 8) Trustee Initiatives and Task Force Updates (**about 2 minutes each**)
 - a) **Hall of Worship Renovations** Update (Deborah Gambs)
 - b) **Congregational Assessment and Planning** Update (Jennifer)
 - c) **UULTI Team Update** (Mark de Solla Price)
 - d) **Right Relations Task Force** Update (Diane Kaylor)
 - e) **Kitchen Team** Update (Jennifer Hampshire)
 - f) **"Minutes" Style and Policy & 48-Hour Review** (Diane Kaylor)
- 7:45 9) Unfinished Business
 - a) UUA Presidential Nominations**
 - b) Finalize Committee Liaisons*
 - c) Annual Plan Update and Review*
- 8:00 10) New Business
 - a) National Association of Parliamentarians
On-line Course on Parliamentary Procedure (\$230 per person)**
 - b) Discussion of **donating the September "plate" to Binghamton University Memorial Garden** in memory of Timothy Reilly.
 - c) **Check Signing Authorization** Policy.
 - d) Policy for Electronic Voting for Executive Committee
- 8:20 11) Process Observation
- 12)
 - a) Closing Words (Gary Geoghegan)
 - b) Extinguishing the Chalice – Read in unison

"We extinguish this flame, but not the light of truth, the warmth of community, or the fire of commitment. These we carry in our hearts until we are together again."

— Elizabeth Selle Jones

- c) Next Board of Trustees meeting is:
Wednesday, September 24, 2008

* Documents will be printed for the meeting and are also on-line in the Trustee YahooGroup

** See documents ONLY on YahooGroup (will NOT be printed for meeting)