

The Unitarian Church in Westport is a diverse and welcoming religious community, free of creed and dogma, and open to people of all backgrounds and beliefs.

WE INSPIRE and support individual spiritual growth.

WE CONNECT through worship, music, learning, and caring ministries.

WE ACT in the service of peace and justice.

BOARD OF TRUSTEES AGENDA

May 12, 2014, 7:30 PM

(Snacks provided by Colletti)

7:30 Centering (Vogel)

Check-in

Observers' comments

7:50 Board Discussion: Town Hall suggestions for funding the 2015 budget gap

8:10 Consent Agenda

Election of David Bue, Rainy Broomfield, Randy Burnham, Chuck Colletti, Denny Davidoff, Connie Rockman, Ravi Sankar, Lynda Bluestein, Kristen Leddy, Ted Yang as TUCW delegates to the 2014 General Assembly*. (Yang)

Resolution to request \$10,000 from the Endowment Committee for audit (Vogel)

Resolution to request \$7,000 from the Endowment Committee for the Memorial Garden

Resolution on financial management and relationship with the Endowment Committee (Vogel)

Annual Meeting agenda (Davidoff)

Interim Senior Minister's Report

President's Report

Treasurer's Report

8:20 Governance Committee process for electing BOT officers (Mollica)

8:40 Parks Bequest Policy – discussion only – vote in June (Garvey)

8:50 2015 Budget (Vogel)

9:15 Building & Grounds (Colletti)

Very Fine Lifetime Volunteer Awardee (executive session)

9:30 New Business

Process Observations (Colletti)

Check-out

Closing Words (Burnham)

Adjourn