

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**

**September 15, 2014, 7:30 PM**

**(Snacks provided by Herman)**

7:30 Centering (Cross)

Check-in: How am I and how is the congregation?

Observers' comments

7:50 "Ministry & Governance" Chapter 7 (Finkelstein)

8:10 Consent Agenda

Appoint Mary Jane Cross to the Finance Committee

Appoint Size Clarity Task Force: Kristen Leddy, Charles Harrington, Ted Yang, Mary-Jane Cross, Denise Davidoff, Matt Peterson, Anne Khanna, David Vita, Dorothy Adams, Catherine Onyemeluwe, Roberta Finkelstein

Building & Grounds report (Colletti)

Town Hall Meeting (Croarkin)

Board Covenant

Interim Minister's Report

Board Chair's Report

8:15 Treasurer's Report (Khanna)

Discussion about Fiscal Implications

8:35 LIFT update and decisions (Colletti)

8:55 Feedback on Outreach Campaign and next steps (Garvey, Croarkin, Cross)

9:15 New Business

Process Observation: (Yang))

Check-out and assignments

Closing Words (Khanna)

Adjourn