

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

February 16, 2015, 7:30 PM

(Snacks provided by Davidoff)

7:30 Centering (Herman)

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

Observers' comments

7:40 Big Question discussion (Garvey)

7:55 Consent Agenda

Interim Senior Minister's report (Finklestein)

Board Chair's report (Garvey)

Policy Committee update (Peterson)

Governance Task Force update (Burnham)

YRSC update (Quinn)

Transition Committee Charters

Treasurer's Dashboard (Khanna)

8:00 Election of successor Clerk

8:05 Constitution amendments, meeting dates

8:15 Transition Committee (McEvoy)

8:25 Historic Building designation (Wacker, Tartaglione)

8:40 Photo Directory proposal (Khanna)

8:50 Development Committee update (Croarkin, Khanna)

9:00 New Business

 Process Observation (Peterson)

 Check-out and assignments

 Closing Words (Hamilton)

9:30 Adjourn