

TUCW Board of Trustees Meeting
Monday September 10, 2012, 7:30 PM
(Snacks – Herman)

Chalice Lighting and Opening Words (Yang)

Check-in

Open Forum for Observers

Approval EC minutes 8/31/12 (Davidoff)

Chair's Comments (Colletti)

Response to staff concerns (Chair)

"Care and Feeding of the Library": (McEvoy)

Policies of BOT and Congregation: (Yang)

Update: Hall retirement transition committee (Garvey, Vogel)

Update: RE Council (Leddy)

Update: Voices Café (Vita, Colletti)

Discussion: Saugatuck Congregational Church (Axthelm)

Treasurer's Report and final year-end numbers (Vogel)

Communications (Axthelm)

New Business

Process Observations (Mollica)

Thank yous and Assignments (Vice Chair)

Closing Words (Leddy)

Adjourn