

**FIRST UNITARIAN CHURCH
ROCHESTER, NEW YORK
Board of Trustees
*Meeting Agenda***

May 9, 2017
6:30 PM Gilbert Hall

6:30 PM Convene

Centering Rev. Joel Miller

April minutes approved

Congregational reports:

Investment report David Friedman

Divestment update Annie McQuilken

Environmental Climate Task Force report –John Keevert

Grants Panel report / vote

Escalating Inequality - UUA- Social Witness Jo and Nicole

Interim Senior Minister's Report:

Financial Condition, Staff Changes, Staff Grievances, updates

Financial Maintenance: Micro Finance Task Force resolution Anne

Policy Governance scenario discussion

Annual budget drive update - John

8:15 PM Adjourn