

Agenda
Board of Trustees Meeting
November 14, 2017 at 6:30 pm in Gilbert Hall

1. Establish a Quorum and Call Meeting to Order -- Tim Farnum
2. Centering — Rev. Joel Miller
3. Routine business
 - a. Approval of Board Minutes
 - b. Cards of gratitude and concern
4. Minister's Report — Rev. Joel Miller
 - a. Two Searches update
 - i. interim associate
 1. Search team
 - ii. settled ministry
 1. Special meeting to elect search ctte. in April
 - b. Introduction to financial plan
 - c. Healthy Congregations
 - d. Greater Good voting
5. Looking into the board's role in a staff grievance process
6. Board Reports
 - a. Nesting Bowls committee update — Gregory
 - b. Election of Board Vice President — Tim Farnum
7. New business
 - a. Congregational Ministries and Building Use.
 - i. What is the ministry of the building?
 - ii. What is the ministry we offer to the community?
 - b. A Resolution from the Executive committee
 - i. Whereas:
 1. Morgan Stanley handles contributions we receive in the form of securities, and
 2. They will only communicate with people officially designated by the Board of Trustees, and
 3. Currently people who need to communicate with Morgan Stanley in the regular course of business are not designated by the Board and cannot communicate with them.
 - ii. Resolved:
 1. The Board of Trustees appoint three people: the Treasurer — Anne Perry, the Chair of the Investment Committee — David Friedman, and Alan Gundlach as people designate to communicate with Morgan Stanley about handling securities donated to First Unitarian Church.
8. Executive Session
 - a. Staff reactions to the implementation of a grievance procedure.
 - i. Questions about process and lingering concerns
9. Adjourn