

**Agenda**  
**Board of Trustees Meeting**  
**First Unitarian Church**  
**February 13, 2018**  
**6:30 pm in Gilbert Hall**

1. Establish a Quorum and Call Meeting to Order -- Tim Farnum
2. Centering — Rev. Joel Miller
3. Enter Executive Session
  - a. Guest — Kimberly Joy
4. Routine business 7:00 pm
  - a. Approval of Board Minutes
  - b. Cards of gratitude and concern
5. Minister's Report:
  - a. Staff changes
  - b. Membership
  - c. Compensation and Benefits
  - d. Interim Associate Minister Search
  - e. ABD planning
  - f. Anti-racism
  - g. Social Justice and Policy
  - h. RE numbers / participation
6. Board Reports
  - a. Our Road Ahead
    - i. Leadership of the project
    - ii. Current status / progress
    - iii. Minister's Column
  - b. Treasurer
    - i. Treasurer's Report
    - ii. Variation in donations
  - c. Nominating Committee
7. New business
8. Adjourn



