

Agenda
First Unitarian Church of Rochester
Board of Trustees Meeting
Tuesday 1/14/2020
6:30 pm in Gilbert Hall

1. Establish a Quorum and Call Meeting to Order — Tim Farnum
2. Chalice Lighting, Centering, and Cultural Spiritual Development — Rev. Shari Halliday-Quan
3. Consent Agenda
 - a. Approval of previous Board Minutes
4. Routine business
 - a. Cards of gratitude and concern
5. Minister's Report: Shari
 - a. Ends interpretations
 - b. Second minister search and role
6. Board Reports
 - a. Treasurer's report — Robert Lyubomirsky
 - b. Survey outcomes — Tim
7. New business
 - a. Will it be possible to move the meeting to the 2nd Monday of the month, starting in February or March?
8. Share what's been happening around the church.
9. Adjourn
10. Closing and Extinguishing the Chalice — Rev. Shari Halliday-Quan
11. Who will bring food