

Agenda

First Unitarian Universalist Church of Austin Spring Congregational Meeting 1:30pm May 3rd 2009

Call to Order	Sheila Gladstone	5 minutes	1:30
Adopt agenda & rules	All	5 minutes	1:35
Approve minutes	Shannon Vyff	5 minutes	1:40
Reports		5 minutes	1:45

Action Items

• FAMP revisions	Sheila Gladstone	10 minutes	1:50
• By-laws revisions	Sheila Gladstone	10 minutes	2:00
• New Trustees and Officers	Nominating Committee	20 minutes	2:10

Discussion Items

▪ Budget Deficit & Contingency Options			2:30
• Spring Fundraising Drive Results	Bill Edwards	5 minutes	
• Report on Deficit; Future Board Action	Luther Elmore	5 minutes	
• Financial Analysis of Situation & Options	Eugene Balaguer	5 minutes	
• Operations & Administration Analysis	Sean Hale	5 minutes	
• Religious Education Dept Analysis	Lara Douglass	5 minutes	
• Music Department Analysis	Brent Baldwin	5 minutes	
• Membership Commentary, Q & A (2 min per person)		30 minutes	3:00

Adjourn

3:30

Future Meetings

May 5, 2009	Executive Committee Meeting 6:30pm
May 19, 2009	Board Meeting 6:30pm
June 2, 2009	Executive Committee Meeting 6:30pm
June 16, 2009	Board Meeting 6:30pm