

First Unitarian Universalist Church of Austin

**Board of Trustees Meeting
Agenda of Meeting
Tuesday June 16, 2009, 6:30 P.M.**

I.	Call to Order and Introductions	Nell Newton	10 minutes	6:30
II.	Adopt agenda	All	5 minutes	6:40
III.	Reading	Luther Elmore	5 minutes	6:45
IV.	Visitor's Forum		10 minutes	6:50
V.	Consent Agenda Items (& Relevant Discussion)		10 minutes	7:00
	A. Approval of New Members/Resignations			
	B. Approval of May Meeting Minutes (pages 2-8)			
	C. Approval of Reports:			
	i. Director of Religious Education: Lara Douglass (pages 9-12)			
	ii. Treasurer: Luther Elmore (will be sent separately)			
	iii. Director of Music Programs: Brent Baldwin (will be sent separately)			
	iv. Executive Director: Sean Hale (pages 13-16)			
VI.	Discussion and Action Items			
	A. Bridge Builders Report (pages 17-22)	Margaret Borden	10 minutes	7:10
	B. Committee Liaisons	Nell Newton	10 minutes	7:20
	C. Official Convening of Nominating committee	Nell Newton	5 minutes	7:30
	D. Rental Policy/Contracts/Rates (pages 23-27)	Sean Hale	10 minutes	7:35
	Break – snacks and discussion with Rev. Janet Newman		15 Minutes	7:45
	E. Discussion of Investment Comm./Sub-Comm. (Henry Hug and Stephen Windsor 3 min. each, 4 min. discussion)	Luther Elmore	10 minutes	8:00
	F. Change of Check Signing Authority (pages 28-30)	Luther Elmore	10 minutes	8:10
	G. Resolution on New Checking Signatories	Luther Elmore	5 minutes	8:20
	H. Snack Schedule (page 31)	Chris Jimmerson	5 minutes	8:25
	I. Executive Director's Goals 2009 (Will be sent separately)	Sean Hale	10 minutes	8:30
	J. Holidays Policy Change (page 32)	Sean Hale	5 minutes	8:40
	K. Executive Session (Personnel Issues)	Nell Newton	10 minutes	8:45

Adjourn

8:55