

UNITARIAN UNIVERSALIST CHURCH OF SARASOTA

BOARD OF TRUSTEES

Tuesday, 7pm June 20, 2017

1. Welcome, Check-In.....Ward
2. Review/Approval of May 23, 2017 Minutes
3. Administrative Reports:
 - President
 - Minister
 - Treasurer
 - Director of Finance and Operations
 - Director of Religious Education
4. Old Business
 - Renaming the Jefferson Room
 - Minister's sermon schedule in LWR
 - Strategic plan update.....Dale
 - Major Capital Replacement Plan....Bill
 - Risk Assessment.....Bill
 - Leadership Development take-aways....Ward
 - Policies and Procedures update.....Lynda
 - Review/revise Mission Statement.....Dale
 - Growth Planning project.....Charles Lee
5. New Business
 - Josh Leach Ordination
 - Stewardship Chair
6. Other Business
7. Next meeting
7. Adjourn