Board of Trustees, Main Line Unitarian Church
Agenda for Wednesday, August 21, 2019 7:00p

7:00p	**Chalice Lighting & Check-In**	Michael Daley
7:10p	**Consent Agenda (5 minutes)** Executive Limitation Report DRLE Report Treasurer's Report July Minutes	
7:15p	**Executive Team Report (5 minutes)**	Rich Fritzson
7:20p	**Executive Team Annual Financial Update (30 min.)**	Rich Fritzson
7:50p	**Open Question Discussion (30 minutes)** Review and discuss proposed Open Questions for 2019-20, with the intent to approve Questions.	
8:20p	**Board Goals Discussion (20 minutes)** Review and discuss proposed Board Goals for 2019-20 with the intent to approve Goals.	
8:40p	**Board Administration (5 minutes)** Review proposed liaison assignments. CoMH vacancy discussion.	
8:45p	**Executive Session (Trustees only) (15 minutes)** Discussion involving a confidential personnel matter.	
9:00p	**Meeting Evaluation & Closing**	Michael Daley

Checkout

Adjourn

Next Board of Trustees meeting: Wednesday, September 18, 2019, 7:00p

Notes of Interest:

What's Happening Article (due September 10th) – Jess
Upcoming Trustee announcements:
- August 25th – Jess
- September 1st – Anders
- September 8th – Eileen
- September 15th – Nini