

Board of Trustees, Main Line Unitarian Church
Agenda for Wednesday, July 17, 2019 7:00p

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| 7:00p | Chalice Lighting & Check-In | Michael Daley |
| 7:10p | Consent Agenda (5 minutes)
Executive Limitation Report (June and July)
Minister's Report, DRLE Report
May Minutes
Motion to Approve Church Signatories | |
| 7:15p | QC2 End of Year Report (15 minutes)
Review QC2's Report and work for the 2018-19 church year. | Nancy McDowell |
| 7:30p | Executive Team Report (10 minutes) | Rich Fritzson |
| 7:40p | General Assembly Report (5 minutes)
Discussion about General Assembly from those who went. | |
| 7:45p | Priorities of Ministry Discussion (15 minutes)
Discuss and finalize proposed Priorities of Ministry. | |
| 8:00p | Open Ended Question Discussion (30 minutes)
Discuss proposed Open Ended Questions from the Forward. | |
| 8:30p | Board Goals for 2019-20 (15 minutes)
Review and discuss proposed Board Goals for the 2019-20. | |
| 8:45p | Financial Oversight Discussion (10 minutes)
Discuss possibly appointing a financial advisor for the Board, among other general oversight issues. | |
| 8:55p | Endowment Committee Update | Michelle Blumer |
| 9:00p | Meeting Evaluation & Closing | Michael Daley |

Checkout

Adjourn

Next Board of Trustees meeting: Wednesday, August 21, 2019, 7:00p

Notes of Interest

- Upcoming Trustee Announcements:
 - July 21 – Michael
 - July 28 – Eileen
 - August 4 – Rich
 - August 11 – Carolyn