

**UNITARIAN UNIVERSALIST CONGREGATION ORMOND BEACH
BOARD OF TRUSTEES
JULY 18, 2019**

AGENDA

- | | |
|--|------------------------------------|
| CALL TO ORDER | Preston Garrison, President |
| CHALICE LIGHTING | Joan Thate, Secretary |
| ROLE CALL | Joan Thate |
| INTRODUCTION OF GUESTS | Preston Garrison |
| ORIENTATION | Preston Garrison |
| a. Board Contact List | |
| b. Bylaws | |
| c. Covenant of Right Relations | |
| d. 2002 Strategic Plan | |
| e. BOT Planning Retreat | |
| APPROVAL OF MINUTES, JUNE 20, 2019 BOT | Joan Thate |
| FINANCIAL REPORT | Amanda Attri, Treasurer |
| a. June 30, 2019 YTD Financial Report | |
| b. 2019-20 Pledge Campaign Wrap-up | |
| c. Other Financial Matters | |
| OLD BUSINESS | |
| a. Stained Glass Window/Wall Ornament | Nick Kaars |
| NEW BUSINESS | |
| a. Policy on Disruptive Behavior | Preston Garrison |
| b. Sanctuary Video Monitors Project | Preston Garrison |
| c. Concerns/Issues/New Business | Board Members |
| d. Dessert Social Guidelines | Preston Garrison |
| e. Concerns/Issues | Guests |
| 1. Room Rental request | |
| UPCOMING EVENTS | |
| a. Autumn Rummage Sale – Set-up – October 23 – 24; Sale -October 25-26 | |
| b. 2019 Marketplace Fundraising event - November 3, 10, 17, 24 | |
| EXTINGUISHING THE CHALICE AND ADJOURNMENT | |