

**Board of Trustees Agenda
June 3, 2019
Reeb Conference Room**

Present: Lewis, Duran, Fuhrman, Nadler, Walters, Azzara, Krag, Josefsberg, Rev. Sarah

Opening Words

How to be a UU Leader

Breathe deeply, relinquish control, learn to pray, play fair, temper narcissism, read poetry, internalize patience, listen intently, admit errors, and breathe deeply.

- Denise Davidoff

Distribution of Plate Collection for 2019-20

The 50/50 split was adopted on a pilot basis this year. The BOT voted unanimously to continue splitting the weekly plate collection between the USR and a designated outside recipient during 2019-20.

Update on Strategic Membership Task Force

Mike Azzara characterized the process of recruiting Task Force members as “moving ... but slower than we’d like.” Three out of a desired five members have been recruited to date.

DRE Report, Minister’s Report, Program Council Report, President’s Annual Report [See attached]

Correspondence between the BOT and the Sunday Services Committee

In the wake of several items of correspondence related to next year’s budget allocation, the BOT agreed that a meeting between BOT representatives and members of the Sunday Services Committee might be useful.

2019-2020 Annual Budget

In light of feedback from the May Town Meeting and in the context of the latest ABD numbers, Peter led the discussion finalizing the 2019-20 budget proposal for presentation at the June 9th Annual Meeting.

Executive Session

The BOT retired into Executive Session to discuss confidential personnel matters,

Adjournment at 9:15

B. Josefsberg

6/10/19