UUCOV Board of Trustees

Agenda November, 2026

Attending:

Guest: Ayleen

Opening Words/Light Chalice: Rev Amy, Marcia

Establish a quorum is present: Barbara

Call meeting to order: Marcia

move we approve the minutes of the October meeting and the agenda of the November meeting

Minister's Report

Marketing

President's Report:

Vice-President's Report:

Treasurer's Report:

Secretary's Report: new thank yous or correspondence?

UNFINISHED BUSINESS

- Update on campus improvements.
    - Vote on an expenditure from the Futures Fund to get architectural renderings of campus expansion
- Update on Waters Hall
- Select a chair for new committee to advise the DEE.
- Update on the establishment of an Education Fund as a restricted fund to provide funds to sponsor events and programs offered by UUCOV.

NEW BUSINESS

- Discuss changes to Boardroom

Our next meeting will be December 17, 2026 at 1 pm

Respectfully submitted,

Barbara Buehring

Board Secretary