

You can join the meeting via Zoom at the following link: <https://zoom.us/j/797726861>
Or call in on this line: 1 (646) 876 9923 - Meeting ID: 797 726 861

6:30 - 6:35 (5)	1. Opening Words & Chalice Lighting	Jenny
6:35 - 6:40 (5)	2. Changes to Agenda and approval of July 2019 Minutes	
6:40 - 6:55 (15)	3. Open Forum <ul style="list-style-type: none"> Anyone is welcome to speak on a topic during Open Forum, but as a reminder, individual speakers are limited to 3 minutes, and the Open Forum will be limited to 15 minutes total. 	All
6:55 - 7:05 (10)	4. Committee and Trustee Reports <ul style="list-style-type: none"> A. Minister's Report 	Mike
7:05 - 7:10 (5)	5. Unfinished Business <ul style="list-style-type: none"> A. Review Action Items from last month 	Chris
7:10 - 7:15 (5)	<ul style="list-style-type: none"> B. Should the church doors be re-keyed at this time? 	All
7:15 - 7:20 (5)	6. New Business <ul style="list-style-type: none"> A. Revised Stock Donation Policy 	Lyndi
7:20 - 7:25 (5)	<ul style="list-style-type: none"> B. Allocation of additional funds from Lorraine Keener's estate 	Lyndi
7:25 - 7:35 (10)	<ul style="list-style-type: none"> C. Should the Annual Goods & Services auction be moved to a different date? 	Karen Peck
7:35 - 7:50 (15)	<ul style="list-style-type: none"> D. Should DuPage UU Church move to a model of year round Stewardship? 	All
7:50 - 7:55 (5)	<ul style="list-style-type: none"> E. Selection of date for Annual Budget Drive kick off 	All
7:55 - 8:05 (10)	<ul style="list-style-type: none"> F. Board Resolution Regarding the Interim Period 	All
8:05 - 8:10 (5)	7. Comments, Announcement, Other Business <ul style="list-style-type: none"> A. Report from Timekeeper B. Report from Process Observer 	
8:10	8. Exec Session <ul style="list-style-type: none"> A. Discuss Endowment Committee appointment 	All
8:30	9. Adjourn	

Our mission: We gather as an inclusive community to grow in character, mind and spirit and to transform the world toward fairness, love and compassion.

Our vision: Shared Values | Diverse Beliefs | Beloved Community