

# CLUUC Executive Committee Meeting

**April 3, 2018**

## **Minutes of Executive Committee Meeting, 7:30 PM, Abhi's office**

Executive Committee Voting Members present: Jim Anderson (President), Carol Bertaut (Treasurer), Greg Falcigno (Secretary), Gail Riley (President-Elect)

Non-voting members: Rev. Abhi Janamanchi

Not Present:

Discussion included

- the April 17 agenda [refer to March folder Agenda]
- upcoming Calendar items, including rescheduling Budget meeting for May 8 instead of April 10

Action Items:

- FPC - research into construction loans.
- Carol to write Parker gift letter.
- Carol to invite Jack for FPC part of the meeting agenda.
- Carol to send reminder invite for ReFresh.
- Jim, Gail to identify a small group of Board members to provide input to Abhi on Fiscal Year 2018-2019 senior staff compensation. Provide input in April.
- Greg to seek GA Delegate list from Denominational Affairs for board approval.

The meeting adjourned at 8:22 PM.