

# CLUUC Executive Committee Meeting

**September 5, 2017**

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

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

Non-voting members: Rev. Abhi Janamanchi (Senior Minister), Sara Deshler (Executive Director)

Discussion included the

- September 6 agenda
- September 26 agenda
- The anticipated schedule of the readiness phase (which will be discussed Sep 6): perhaps it is a 6 week process, then report to Board, then hold Congregational meeting. Congregational meeting was tentatively planned Oct 29, but may shift to Nov 12.

Action Items:

- Abhi, Sara to setup room for powerpoint on September 6.
- Greg to schedule Google docs/drive seminar before Sep and Oct meetings
- Jim to invite Jack to Sep 26 concerning evaluations.
- Jim to ask Ariel about leading board Auction item effort.

The meeting adjourned at 9:00 PM.