

# CLUUC Executive Committee Meeting

December 5, 2017

## 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: Sara Deshler (Executive Director), Rev. Abhi Janamanchi (Senior Minister)

Not Present:

Discussion included

- the December 12 agenda
- Board Retreat logistics
- Safety Policy - update underway by Safety Team
- website mistake that published church directory. Attempts to remove it following Constant Contact's procedure did not seem to work completely. Staff to continue working to remedy the mistake. Communication Policy (which Sara Davidson is pulling together and updating) ought to include such Information Security.
- Discussing how the Board could offer some guidance on next fiscal year budget, which types of choices would the Board suggest for reaching the deficit target. Plan to provide background info at Retreat, then take it up at the January meeting.

Action Items:

- Greg to remind all board members etc that December meeting moved to 12th in Room 30-31 (also tell Rebecca), and Board Retreat January 6.

The meeting adjourned at 8:05 PM.