**UUS BOARD MEETING AGENDA**

**7:00 p.m., July 21, 2021**

**ZOOM** Link **891 3256 0297** Password**: 228948**

 **Chair:** Alan **Opening Words:** Alan **Process Observer:** Joe **Closing Words:** Mike

(Minutes

estimated)

(05) **Chalice Lighting & Opening Words**

(05) **07:05 Check-in**

Volunteers to help with **minutes or a meeting summary** with motions recorded? UUS’s Leadership Committee’s Susan Salterberg and Sue Otto are looking for someone to complete departed board member Carol Adamson’s term (7-1-21 through 6-30-22) as Secretary. Carol was completing Alison Bettine’s term as Secretary).

(20) **Board Read –** UUA’s Widening the Circle of Concern

* Innovations and Risk-Taking (pp. 101-109)
* Restoration and Reparations (pp. 111-126)
* Final Thoughts (pp. 135-138)

*Rev. Diana has provided some discussion questions for tonight, and at the August meeting she wants to discuss what our next step(s) may be.*

(05) **Consent Agenda:** June Board Minutes, Joe Rasmussen’s June 19 board retreat summary*,* Executive Committee minutes for interim email meeting July 1*, Exec Committee minutes* meeting July 14**,** Treasurer report/financial summary, reports: Rev. Diana, Peggy Garrigues*,* Emma Barnum

(20) **Board Committee Updates:**

* Governance – Joe Rasmussen (UUS will spend Zoom-time with *All Souls Church* Indianapolis leadership and UAA’s Sharon Dittmar on steps of new governance.)
* Personnel – Rochelle Honey-Arcement (co-chair with Mary McMurray, for whom a replacement is needed by January 1)
* Finance – John Raley
* Right Relations – Julia Audlehelm
* Mission and Vision Review – Hazel Seaba and Diana Henry

(05) **FIVE MINUTE BREAK**

(15) **Board Task Force Update**

***Balance and Growth Initiative*** – Rochelle Honey-Arcement/others including discussion of **questions** presented by the BGI ***-***: Task force “will present fiscal options monthly to the Board of Trustees that support the mission and vision of UUS with the end result being a single plan in early November 2021.” June 16 board moved to approve seven members listed below “with the option of inviting other individuals to attend in an ad hoc capacity for their expertise and/or input”: Rochelle Honey-Arcement, chair; Mike Pavelich, Treasurer; John Raley, Finance Trustee; Rev. Diana Smith, Ministry; Diana Miller, Stewardship; Gary Lawrenson, Endowment, Chris Rode, Past Treasurer. **Secretary?**

(15) **Unfinished Business**

Building re-opening:

**--**Benchmarks and Phases ***-***--status update (also see July 1 Exec Comm email interim meeting to pass a motion to allow certain Covid procedure exemptions, for construction workers but with attention to safety, and staff cooperation *(Consent agenda)*

 --Work continues on UUS’s multi-platform streaming plans, equipment (Jeff Walberg)

 --The bio-retention cell work is already under way

 --The month-long ceiling project began July 12 and it’s hoped to be complete by August 8

Minister Installation (co-chairs Julia Audelhelm and Colleen Higgins) **new date** Sun Oct 24, 2021

Comments from General Assembly (and concurrent Regional Assembly) attendees on the board **Diana Henry, Rochelle Honey-Arcement, Hazel Seaba**, Colleen Higgins, Miriam Kasha, Dave Martin, Susan Salterberg (Susan has provided a written thank you and comments for the board)

Appropriately, the Annual Vision of Ministry (AVOM) **“Engage with ourselves, each other, and the wider community”** will also be the theme of the 2022 Stewardship Campaign, which has a board-approved goal of $420,000, and will launch Sun Sep 26

The Memorial Garden project had an outdoor introductory meeting 6-28-21 (Julia)

(15) **New Business**

--Governance/congregational vote may need update bylaws so members who’ve served on “teams, groups, task forces,” as well as “committees” can serve on Board, LDC, Endowment

--Discussion of next steps of our declared Annual Vision of Ministry (AVOM): **“Engage with ourselves, each other, and the wider community”** [Amy Fretz t-shirt idea example]

“The Listening Project” (about 40 participants incl Rev Diana, Diana Henry, Alan)

--**Other new business?**

**--Guest Comments**

**--Closed Executive Session –** none

(05) **Process Observer Comments**

(05) **Closing Words Adjournment and Extinguish the Chalice**