**UUS Board Meeting Agenda**

**7:00pm, August 17th, 2022**

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

**Chair:** Rochelle │ **Opening Words:** Rochelle│ **Process Observer:** John│ **Closing Words:** Alan

(**P1, P2,** Related to packet materials)

Estimated Meeting Time 120 minutes

(15) **Check In**

(5) **Chalice Lighting-Opening Words** (Rochelle)

(5) **Consent Agenda**: **P1** June 15, 2022 Board Meeting Minutes, **P2** Spring 2022 Board Retreat Minutes, **P3** July 5, 2022 Governance Committee Minutes, **P4** June Treasurer’s Report, **P5** Endowment Committee Minutes, June 27, **P6** 2022 Mission and Vision Review Minutes, **P7** Congregational Administrator’s June 2022 Financial Narrative Summary, **P8** July Minister’s Report, **P9** BGI Suggested to-do list, **P10** July 13, 2022 Executive Committee Minutes

(5) **Board Read-**Possibly “Emergent Strategy” by Adrienne Marie Brown

(20) **Board’s Five Committee Updates**

Governance **Alan Swanson**-Election Debrief, Schedule for Reviewing Policies

Personnel **John Bowman**-Hiring of Communications Coordinator Barb Danielson

 Finance **Jerry Wetlaufer**

 Right Relations Still in process of reformulation. New Liaison

Mission and Vision Review **Co-Chairs: Diana H. & Hazel** Motion to Approve Report and Next Steps

(5) **Brief Break**

(30) **Planning and Connecting**

Policy Based/Shared Governance Refresher

 8th Principle in Leadership

 Program Council

(10) **Business in Progress**

 Memorial Garden Fund

(20) **New Business**

Water Pump Replacement and Use of Facilities Funds

 Congregational Objection to Carbon Capture and Storage Pipeline

 Circle of Friends Fundraising Question

**Guest Comments**

**Closed Executive Session**

(3) **Process Observer Comments** (John)

(2) **Closing Words** (Alan)

**Motion to Adjourn and Extinguishing of the Chalice**