**UUS Board Meeting Agenda**

**7:00pm, March 15th, 2023**

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

**Chair:** Rochelle │ **Opening Words:** Jerry│ **Process Observer:** Julia│ **Closing Words:** Rochelle

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

Estimated Meeting Time 120 minutes

(10) **Check In**

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

(5) **Consent Agenda**: **P1** January Treasurer’s Report, **P2** Congregational Administrator’s January 2023 Financial Narrative Summary, **P3** January Minister’s Report **P4** Finance Committee Minutes **P5** Governance Committee Minutes **P6** Personnel Committee Minutes **P7** November Endowment Committee Minutes **P8** Endowment Retreat Minutes

(10) **Board Committee Updates**

Governance **Alan Swanson**

Personnel **Jeff Walberg**

 Finance **Jerry Wetlaufer**

 Right Relations **Julia & Christine**

Mission and Vision Review **Co-Chairs: Diana H. & Hazel**

**(15) Board Read**

Preface through Chapter 1

**(20) Planning and Connecting**

Medical Leave Debrief

(5) **Break**

(25) **Continuing** **Business**

 Board Retreat

Budget Process

(20) **New Business**

Bio Cell Repair

 R-1 Visa

**Guest Comments**

**Closed Executive Session**

(3) **Process Observer Comments** (Julia)

(2) **Closing Words** (Rochelle)

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