**UUS Board Meeting Agenda**

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

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

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

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

Estimated Meeting Time 120 minutes

(10) **Check In**

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

(5) **Consent Agenda**: **P1** December 21, 2022 Board Meeting Minutes, **P2** December Treasurer’s Report, **P3** Congregational Administrator’s December 2022 Financial Narrative Summary, **P4** December Minister’s Report **P5** Finance Committee Minutes

(10) **Board Committee Updates**

Governance **Alan Swanson**

Personnel **John Bowman**

Finance **Jerry Wetlaufer**

Right Relations **Julia & Christine**

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

**(20) Planning and Connecting**

**Board Read Options**

(5) **Break**

(15) **Continuing** **Business**

**Shared Ministry Review/Board Retreat**

**Directive to Rev. Diana and Staff/Community Engagement**

(45) **New Business**

**Congregational Certification Questions**

**Night of 1000 Dinners Motion**

**Nature Camps/Preschool Budget Motion**

**Appointing Jeff Walberg as Vice President Motion**

**Guest Comments**

**Closed Executive Session**

(3) **Process Observer Comments** (Jerry)

(2) **Closing Words** (Julia)

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