

UUS Board Meeting Agenda

7:00pm, June 19 2023, UUS Conference Room

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening Words: Group | Process Observer: Diana H | Closing Words: Christine

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

Opening (7:00)

Check In

Chalice Lighting & Board Covenant Reading

Consent Agenda

P1 Minister's Report - June

P2 Treasurer's Report - June

P3 Finance Committee Minutes - July 10

P4 Mission & Vision Committee Report - FY23

Board Minutes:

P5 April 19, **P6** May 17, and **P7** June 21

P9 Detiger Fund Request for Ingathering

Board Committees – Confirm Board Directions

Finance (See **P8**)

- Remove Trustee role? Define budget creators, appoint ad hoc committee

Governance

- Suspend regular meetings? Shift focus and delegate reviews to teams/committees?

Open Questions

Finalize questions (see **P10**), discuss process and timing

Break (8:10)

Appointments & Voting Process

VP, Personnel Committee Co-chair, Assistant Treasurer

Email voting

Minister Updates

Learning Space

Staffing

Qualities for New Trustee

Closing (9:00)

Process Observer Comments

Closing Words

Motion to Adjourn and Extinguishing of the Chalice