**UUS Board Meeting Agenda**

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

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

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

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

Estimated Meeting Time 120 minutes

(10) **Check In**

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

(5) **Consent Agenda**: **P1** February Treasurer’s Report, **P2** Congregational Administrator’s February 2023 Financial Narrative Summary, **P3** February Minister’s Report **P4** Finance Committee Minutes **P5** Governance Committee Minutes **P6** Personnel Committee Minutes **P7** February Board Meeting Minutes **P8** March Executive Committee Meeting Minutes **P9** January Board Meeting Minutes

**(15) Board Read**

Chapters 2 & 3

**(25) Planning and Connecting**

Board Structure Motion

Shared Ministry Event with Sharon Dittmar/ Budget Process Next Steps

(5) **Break**

(20) **Continuing** **Business**

Bio Cell Repair (Guest: Deb Schoelerman)

 Preschool Update

 Bristol Fund Motion

(30) **New Business**

 Event Form Approval for Food Drive Collaborative Effort Motion

Endowment Committee Candidate to Complete Carmen Grigg’s Term (Dan Cummins) Motion

 Corporate Change of Agent & “UUS” Name Motion

 Masks

 Capitol Campaign Exploratory Group

**Guest Comments**

**Closed Executive Session**

(3) **Process Observer Comments** (Rochelle)

(2) **Closing Words** (Jeff)

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