

UUS Board Meeting Agenda

7:00pm, Aug. 16, 2023, UUS Conference Room

ZOOM Link 891 3256 0297 Password: 228948

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

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

Opening (20 min)

Check in

Chalice lighting & opening words

Consent agenda

P1 Board Meeting Minutes – July

P2 Minister's Report - July

P3 Treasurer's Report - July

P4 Governance Committee Minutes – Aug 13

P5 Land Ministry Report – Aug 14

Vision of Ministry Development (35 min)

- [Vision of Ministry 2023-24 Google Doc](#)

Break (7:55)

Open Question Planning (25 min)

Ministerial Intern for 2024-25 Discussion (15 min)

- Motion to support UUA grant funding application by Nov. 30?

Right Relations Policy Feedback (15 min)

- Draft Charter (**P5**)
- Draft Restoring Right Relationships Procedure (**P6**)

Closing (8:55)

Process observer comments

Closing words

Motion to adjourn and Extinguishing of the Chalice