

## UUS Board Meeting Agenda

7:00pm, Sept. 20, 2023, UUS Conference Room

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

Chair: Jeff | Opening Words: Rochelle | Process Observer: Christine | Closing Words: Monique  
(P1, P2, Related to packet materials)

### Opening (25 min)

Check in

Chalice lighting & opening words

Consent agenda **Motion**

<p><b>P1</b> Board Meeting Minutes – Aug</p> <p><b>P2</b> Minister's Report - Aug</p> <p><b>P3</b> Treasurer's Report - Aug</p> <p><b>P4</b> Mortgage Campaign Committee Report</p> <p><b>P5</b> President's Report to Governance 9-4-23</p>	<p><b>P6</b> MidAmerica President's Call Notes 9-11-23</p> <p><b>P7</b> Policy &amp; Procedures Typos</p> <p><b>P8</b> Personnel Committee Nomination</p> <p><b>P9</b> Record of Email Votes 2022-2023</p>
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### Open Question Next Steps (15 min)

- Digitize notes
- Oaknoll session(s)
- Other engagement: Zoom sessions? Online form?

### Staff & Ministry Teams Discussion (Rev. Diana, 30 min)

- How is staff reorganization working?
- Challenges with shared ministry, revenue expectations, etc

— Break (8:10) —

### Change Board Meeting Time? (5 min) **Motion**

### 2024 Budget Discussion (Mike, 35 min)

- Process (**P10**)
- Guidance for budget planners

### Closed Session **Motion** (15 min)

— Closing (9:10) —

Guest comments

Process observer comments

Closing words

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