

## UUS Board Meeting Agenda

6:30 pm, Oct. 18, 2023, UUS Conference Room

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

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

### Opening (20 min)

Check in

Chalice lighting & opening words

Consent agenda **Motion**

<b>P1</b> Board Meeting Minutes – Sept	<b>P5</b> Servetus Musical Fundraising Request
<b>P2</b> Minister's Report – Sept	<b>P6</b> 2024 Budget Draft - 10-13-2023
<b>P3</b> Treasurer's Report – Sept	<b>P7</b> Open Question Results - 9-17-2023
<b>P4</b> Personnel Committee Report – 9-25-2023	

### Ministry Teams Discussion (35 min)

- Develop “dominant narrative” using generative mode
- Create ad hoc team to assess potential structural changes?

— Break (7:25) —

### Open Question Next Steps (5 min)

- Online form & Oaknoll session
- Volunteer(s) to assess results?

### 2024 Budget Discussion (Mike, 25 min)

- Feedback on draft budget

### Closed Session **Motion** (25 min)

— Closing (8:25) —

Guest comments

Process observer comments

Closing words

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