

UUS Board Meeting Agenda

6:30 pm, Nov. 15, 2023, UUS Conference Room

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening/Closing Words: Mike | Process Observer: Diana H.
(P1, P2, Related to packet materials)

Opening (20 min)

Check in
Chalice lighting & opening words
Consent agenda

Reports	Decisions
<p>P1 Board Meeting Minutes – Oct. 18 P2 Minister's Report – Oct P3 Treasurer's Report – Oct P4 Cong. Prep. Committee Minutes - Nov. 7 P5 Homeland Security Grant Summary P6 Personnel Committee Minutes - Oct. 30</p>	<p>Set retreat: Saturday, Feb. 3, 9-4 at UUS P7 Stewardship for Us Consultation</p>

Brief reports (5 min)

- Open Questions update

Congregational Meeting (15 min) P8

- Finalize and approve agenda **Motion**

Ministry Teams discussion (20 min) P9

- Review “dominant narrative” & discuss next steps

Congregational Preparedness Ad Hoc Committee (10 min) P10

- Review draft charge & formalize committee **Motion**

— Break (7:10) —

Dec Board meeting ... at UUS? (5 min)

Christmas holiday (15 min)

- Continue practice since 2021 of giving Christmas week off? **Motion**
- Forward to the Personnel Committee to consider codifying?

Mission-based budgeting (10 min) P11

- Consider new categories

2024 budget P11

- Review 2024 budget draft (Mike, 10 min)
- Discuss salary/benefits in closed session (Rev. Diana, 20 min)
- Approve 2024 budget for congregational vote **Motion**

— Closing (8:15) —

Guest comments
Process observer comments
Closing words

Extinguishing of the Chalice