

UUS Board Meeting Agenda

6:30 pm, Dec. 20, 2023, UUS Conference Room

ZOOM Link 891 3256 0297 Password: 228948

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

Opening (20 min)

Check in
Chalice lighting & opening words
Consent agenda

Reports	Decisions
<p>P1 Board Meeting Minutes – Nov. 15</p> <p>P2 Minister's Report – Oct</p> <p>P3 Treasurer's Report – Oct</p> <p>P4 Personnel Committee Minutes - Nov. 4</p>	<p>P5 Healthcare Benefits Policy Change</p>

Open Questions (10 min) P6

- Review questions, discuss plans briefly
 - What does it mean to be here in Iowa in the current climate of division? How are we called to be together and to respond as a community?

Finance Committee Coordination (20 min) P7

- Develop planning document and timeline

Board Policy Review (25 min) P8-11

- Review updates to several Board policies

— Break (7:45) —

Closed Session (30 min)

- Update on personnel issues

— Closing (8:20) —

Guest comments
Process observer comments
Closing words
Extinguishing of the Chalice