

UUS Board Meeting Agenda

6:30 pm, Dec. 17, 2024, Zoom Only

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

Reports	Decisions
P1 Board Meeting Minutes – Dec. 20	P6 Compensation & Benefits Policy Change
P2 Minister's Report – Dec	P7 Night of 1000 Dinners Sponsorship
P3 Treasurer's Report – Dec	
P4 Mission & Vision Committee Minutes - Jan. 15	
P5 Congregational Preparedness Update	

Mission & Vision (30 min)

- Develop initial plan for revising mission & vision statements (Jeff & Winnie Ganshaw)
- Discuss possible changes to M&V Committee (Jeff & Diana H.)
 - **P8**: Letter from M&V Committee

Board Policy Review (25 min)

The following need to be reviewed, submitted to the Governance Committee for review, then approved by us later

- **P9**: 1.0 Board Governance Responsibilities
- **P10**: 1.2 Board Officers and Trustees
- **P11**: 1.3 Expectations of Board Members

— Break (7:45) —

Congregational Certification (10 min)

- Vote on responses to **P12**: 2024 UUA Certification Questionnaire

JCIC Sponsorship (10 min)

- Consider acting as administrative and/or physical host for new JCIC staffperson (Rev. Diana)

Retreat Planning (15 min)

- Discuss main topics and goals for the day

— Closing (8:25) —

Guest comments
Process observer comments
Closing words
Extinguishing of the Chalice