

# UUS Board Meeting Agenda

6:30 pm, Feb. 28, 2024, Zoom Only

**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
<b>P1</b> Board Meeting Minutes – Jan. 17	<b>P8</b> Policy updates: 1.1, 1.2, 1.3
<b>P2</b> Minister's Report – Jan	<b>P9</b> Policy updates: 1.2, 1.2-1 thru 1.2-5
<b>P3</b> Treasurer's Report – Jan	
<b>P4</b> Governance Committee Minutes - Feb. 6	
<b>P5</b> Ministerial Intern Grant Award	
<b>P6</b> UUA Congregational Certification	
<b>P7</b> UUA Congregational Certification Q&A	

## Develop/discuss two-year timeline (20 min)

### Continue shared ministry discussions (35 min)

- Report from staff meeting - points of tension
  - Fundraising scheduling & coordination
  - Ministry teams authority
  - Policy-making processes & authority
- Communicating with ministry teams

— Break (7:45) —

### Vote on Board payments - Motion (5 min)

- Coaching, Emma gift

### Discuss Policy Revisions (35 min)

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

- Related to shared ministry:
  - **P10:** 1-2 Policies & Procedures
  - **P11:** 2-2 Senior Staff Team
  - **P12:** 1-2.1 Creating or Amending Policies & Procedures
  - **P13:** 1.4-6 Governance Committee
- **P14:** 1.3 Expectations of Board Members (cont'd from Jan)

### Update on Congregational Admin Transition - Rev. Diana (20 min)

— Closing (8:50) —

Guest comments

Process observer comments

Closing words

Extinguishing of the Chalice