

UUS Board Meeting Agenda

6:30 pm, Mar. 20, 2024

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
P1 Board Meeting Minutes – Feb. 28	P5 Policy updates: 1-2, 1-2.1 thru 1-2.3
P2 Minister's Report – Feb	P6 Policy updates: 1.4-6
P3 Treasurer's Report – Feb	P7 Policy updates: 2-1, 2-2
P4 Governance Committee Minutes - Mar. 5	P8 Procedure updates: 1-2.1
	P9 Memorial Garden Request

DLRE Presentation (15 min)

Discuss Policy Revisions (10 min)

- **P10** 1.4-5 Personnel Committee, 1.4-8 M&V Review Committee

Continue shared ministry discussions (20 min)

- Communication to team leaders this week:
P11 Note to Team Leaders, **P12** Ministry Team Support - Interim, **P13** Ministry Team Roles
- Future communication:
P14 Note to Team Leaders (Work in progress)

— Break (7:35) —

Closed Session - Personnel Issues (70 min)

— Closing (8:50) —

Guest comments
Process observer comments
Closing words
Extinguishing of the Chalice