

# UUS Board Meeting Agenda

6:30 pm, Apr. 17, 2024

**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

<b>Reports</b> <b>P1</b> Board Meeting Minutes – Feb. 28 <b>P2</b> Board Meeting Minutes – Mar. 20 <b>P3</b> Minister's Report – Feb <b>P4</b> Treasurer's Report – Feb <b>P5</b> Governance Committee Minutes - Apr. 2 <b>P6</b> Guidance on Closed Sessions <b>P7</b> Mission & Vision Review Minutes - Apr. 10 <b>P8</b> Endowment Report Q1 2024 <b>P9</b> Personnel Committee Minutes - Apr. 15	<b>Annual Reports</b> <b>P10</b> Annual Report FY 23 - President <b>P11</b> Annual Report FY 23 - Treasurer <b>P12</b> Annual Report FY 23 - Endowment  <b>Decisions</b> <b>P13</b> Policy updates: 1.3 <b>P14</b> Reese Fund Request for Playscape
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## Membership Coordinator Presentation (15 min - Victoria)

## Closed Session - Discuss Personnel Issues (20 min)

**Consider JCIC staff Memorandum of Understanding P15** (20 min - Ian/Monique) **Motion**

— **Break (7:45)** —

## Brief Updates (5 min)

- Congregational Admin Search (Rev. Diana)
- Open Questions Analysis Status (Christine)

**Consider Personnel Committee Recommendation(s) P16** (15 min - Rev. Diana/Monique) **Motion**

**Discuss Pastoral Care Survey & Recommendations P17** (10 min - Diana H.)

## Plan Congregational Meeting P18 (15 min)

- Approve agenda
- Discuss roles, logistics, quorum, etc
- Prep for possible questions, motions

**Closed Session - Discuss Rev. Sam Wilson Assessment P19** (15 min)

— **Closing (8:50)** —

Guest comments  
Process observer comments  
Closing words  
Extinguishing of the Chalice