

UUS Board Meeting Agenda

6:30 pm, June 19, 2024

ZOOM Link 891 3256 0297 Password: 228948

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

Opening (25 min)

Check-in & appreciations
Chalice lighting & opening words
Consent agenda

Reports	Decisions
<ul style="list-style-type: none">Minister's Report – MayTreasurer's Report – May	<ul style="list-style-type: none">Board Meeting Minutes May 15Policy update: 4-14

Develop/Revise Vision of Ministry

- **Materials:** [Notes to Develop Vision of Ministry for 2024 - 25](#)
- Welcome staff & new trustees (15 min)
- Reflect on current Vision of Ministry, entertain new ideas (60 min)
- Wrap-up (15 min)

— Closing (8:30) —

Guest comments
Process observer comments
Closing words
Extinguishing of the Chalice