

# UUS Board Meeting Agenda

6:30 pm, July 17, 2024

ZOOM Link [891 3256 0297](#) Password: **228948**

Chair: Jeff | Opening/Closing Words: Christine | Process & Time Observer: Ian

## Opening (20 min)

Check-in

Chalice lighting & opening words

## Consent Agenda (5 min)

See shared drive for consent materials	
<b>Reports</b>	<b>Decisions</b>
<ul style="list-style-type: none"><li>• Minister's Report – June</li><li>• Treasurer's Report – June</li><li>• Governance Committee Minutes - July 2</li></ul>	<ul style="list-style-type: none"><li>• Board Meeting Minutes May 15</li><li>• Appoint Lucy as Asst Secretary</li><li>• Policy update: 1.4-5</li><li>• Policy update: 1.4-8</li></ul>

## Board Committees Planning (25 min)

- Continue fleshing out [structures and assignments](#) for standing and ad hoc committees
- Form ad hoc Sabbatical Committee? (Motion)
- Remove Right Relations as a Board Committee? (Motion)

## Ministry Teams Planning (35 min)

- Discuss potential next steps with ministry teams, including prioritization of teams and general communications plan
- Begin to discern "soft" intentions for groups with bottom-up lens ([Emergent Strategy for Linear Thinkers](#)) to help frame the "hard" guidelines and expectations developed with top-down lens (Hotchkiss chapters 4 & 5)

— Break (7:55) —

## Congregational Engagement Planning (20 min)

- Continue discussing possible rationale for engaging in discernment/restorative work with the congregation this year, possibly instead of Open Questions
- Decide whether to pursue consulting work through [HOPE for Us](#) (Motion)
  - See Berry Street and After Pastor Essays

## Closed Session - Compensation Recommendations (30 min - Monique)

- Discuss Personnel Committee recommendations and provide initial feedback to the Finance Committee, with Board decisions planned for August

— **Closing (8:50)** —

Guest comments

Process observer comments

Closing words

Extinguishing of the Chalice