

UUS Board Meeting Agenda

6:30 pm, Jan. 15, 2025

[Zoom Link](#) Meeting ID: 891 3256 0297 Password: 184155

Chair: Jeff | Opening: Michael | Closing: Rev. Diana | Process Observer: Ian

6:30 **Opening (20 min)**

- Check-in
- Chalice lighting & opening words

Consent Agenda (5 min) *See shared drive for consent materials*

Reports

- Minister's Report - Dec
- [Treasurer's Report - Dec](#)
- [Endowment Committee Minutes - Dec. 16](#)
- [2025 ASA Calculation](#)

Decisions

- [Approve Dec. 20 Board meeting minutes](#)
- Forward the following policy to the Governance Committee for review prior to final adoption:
 - [4-6 Facility Use Guide](#)

6:55 **Meet with DLRE (20 min - Nic Kaplan)**

- RE Program & Summer Camps

7:15 **Provide guidance to Endowment Committee on dedicated funds (35 min)**

- What is the Board's role in approving dedicated fund disbursements? Is there one?
- What guidance, questions, or concerns do we have related to other parts of the process?
 - Promotion of fund availability
 - Application process for funding requests
 - Decision-making process for funding requests
 - Approval process for funding decisions
 - Reporting of funding decisions

7:50 — BREAK —

8:00 **Provide update on mortgage campaign (10 min - Monique)**

8:05 **Discuss pledging and revenue (45 min)**

- [Year-end Treasurer's report](#) (Michael)
- [Pleading & payment trends since 2017](#) (Jeff)
- Process for following up with people
 - Encourage pledging, settling unmet pledges, monthly payments?
- Board's role in stewardship

8:50 **Discuss Jan. 25 retreat logistics**

8:55 **Closing**

- Guest comments
- Process observer comments

- Closing words & extinguishing of the Chalice

9:00 **Adjourn**