

# UUS Board Meeting Agenda

6:30 pm, Mar. 19, 2025

[Zoom Link](#) Meeting ID: **891 3256 029** Password: **184155**

Chair: Jeff | Opening: Lucy | Closing: Bridget | Process Observer: Sarah

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

Check-in

Chalice lighting & opening words

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

**Reports**

- [Mortgage Feasibility Study Committee report](#)
- [Interim Minister's Report - Jan](#)
- [Interim Minister's Report - Feb](#)
- [Endowment Committee Minutes - Mar. 3](#)

**Decisions**

- [Approve Feb. 19 Board meeting minutes](#)
- Approve Ruth Appleton for three-year term on the Personnel Committee, beginning Jan. 2025
  - [Ruth's Bio](#)

6:50 **Discuss Rentals Program with Kaytee (15 min - Ian)**

- Update on changes to Communications Coordinator priorities (Jeff & Kaytee)
- Initial report from Ian on current state and possible options (Ian)

7:05 **Determine next step with Rentals Program assessment & support (15 min - Ian)**

- Consider near term support and longer-range decisions
- Possible motion: To form an ad hoc Rental Program Advisory Committee, chaired by Ian Cawley, that will provide assessment and recommendations on appropriate goals, structures, and staffing to make the program successful and sustainable.

7:35 **Develop initial direction on fall Stewardship Campaign planning (20 min -Lucy & Jeff)**

- Updates from Stewardship Team (Lucy)
- Begin discerning Board role in supporting the stewardship campaign (Jeff)

7:55 **— BREAK —**

8:00 **Endorse and launch Mortgage Campaign (55 min)**

- Review [Mortgage Feasibility Study Committee report](#)
- Develop & refine campaign plans
  - Define goal(s) and how money will be used
  - Determine timeline and strategy for raising funds
    - Individual meetings with top 30% of pledgers?
    - Small groups and mailings for remaining 70%?
  - Determine campaign mechanics
    - Set up pledge campaign in Realm plus cards for physical donations?
    - Are pledges acceptable? When do we need money in hand?
    - Will we allow multi-year donations? If so, how will the money be used?

- Prepare for congregational vote on endowment

8:55    **Closing**

- Guest comments
- Process observer comments
- Closing words & extinguishing of the Chalice

9:00    **Adjourn**