

UUS Board Meeting Agenda

6:30 pm, June 18, 2025

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

Chair: Jeff | Opening: Monique | Closing: Rev. Diana

6:30 **Opening: Check-in, opening words & chalice lighting** (15 min)

6:45 **Consent agenda** (5 min) *See shared drive for consent materials*

Reports	Decisions
<ul style="list-style-type: none">• Minister's Report - May• Treasurer's Report - May• Endowment Committee Minutes - May 19• Mortgage Reduction Campaign Results	<ul style="list-style-type: none">• Approve May Board Meeting Minutes• Form Glass Safety Task Force• Appoint Kara Beauchamp as Asst. Treasurer

6:50 **Discuss [Glass Safety Task Force Report](#)** (10 min)

- Are we OK forgoing security film on upper panels?
- Do we want to pursue cost sharing for existing security film? How?

7:00 **Endorse endowment policy framework for restricted funds** (20 min)

- Review sections II & III of [New Restricted Fund Rollout document](#)
- Discuss disbursements
 - EC would like to receive “filtered” proposals, doesn’t want to develop process
- Possible motion: To endorse the definitions, examples, and corpus management proposals as listed in the New Restricted Fund Rollout document

7:20 **Discuss budget prep updates & next steps** (20 min - Jeff & Rev. Diana)

- Update on Endowment meeting (Jeff)
 - ASA, withdrawal for mortgage
 - Finance Committee assignments: strategies for mortgage & facility repair funding
 - Meet again with full Finance Committee?
- Revenue sources (Rev. Diana)

7:40 **Discuss Upcoming Meetings Logistics & Prep** (15 min - Erica & Sarah)

- HOPE For Us Zoom Meeting (Erica or Sarah)
- Retreat (Sarah)

7:55 — **BREAK** —

8:00 **Board Transition Ritual** (25 min)

- Gratitudes and goodbyes for Ian and Monique

8:25 **Closed session: management consultation** (30 min - Rev. Diana)

8:55 **Closing**

- Guest comments
- Closing words & extinguishing of the Chalice

9:00 **Adjourn**