**UUS Board Meeting Agenda**

**7:00pm, August 17th, 2022**

**ZOOM** Link **891 3256 0297** Password: **228948**

**Chair:** Rochelle │ **Opening Words:** John│ **Process Observer:** Alan│ **Closing Words:** Mike

(**P1, P2,** Related to packet materials)

Estimated Meeting Time 120 minutes

(15) **Check In**

(5) **Chalice Lighting-Opening Words** (John)

(5) **Consent Agenda**: **P1** July 20, 2022 Board Meeting Minutes, **P2** August 10, 2022 Executive Committee Minutes **P3** June Treasurer’s Report, **P4** Congregational Administrator’s July 2022 Financial Narrative Summary, **P5** Finance CommitteeAugust Minutes **P6** August Minister’s Report **P7** White Supremacy Culture Document

(20) **Board Read-** “Emergent Strategy” by adrienne maree brown

 Introduction

(15) **Board’s Five Committee Updates**

Governance **Alan Swanson**-Did not meet in August

Personnel **John Bowman**-

 Finance **Jerry Wetlaufer**

 Right Relations **Julia & Christine**

Mission and Vision Review **Co-Chairs: Diana H. & Hazel**-Meeting at end of August

(5) **Brief Break**

(25) **Planning and Connecting**

Policy Based/Shared Governance Refresher

 8th Principle in Leadership

 Program Council

**Business in Progress**

(25) **New Business**

Article Two Conversations

 New Section of Worship Services

 Plans for UUS between Christmas and New Years

 Wonderful Wednesdays

 JCIC Faith in Action Event

**Guest Comments**

**Closed Executive Session**

(3) **Process Observer Comments** (Alan)

(2) **Closing Words** (Mike)

**Motion to Adjourn and Extinguishing of the Chalice**