

UUS Board Meeting Agenda

6:30 pm, May 15, 2024

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening/Closing Words: Mike | Process Observer: Diana H.

Opening (20 min)

- Check in
- Chalice lighting & opening words
- Consent agenda

Reports	Decisions
<ul style="list-style-type: none">● Minister's Report – Apr● Treasurer's Report – Apr● Governance Committee Minutes - May 7● Mission & Vision Review Minutes - May 6	<ul style="list-style-type: none">● Board Meeting Minutes Apr. 17● Policy update: 1.3● Policy update: 3.2.3● New procedure: 3.2.3● GA Delegate Nominees

Congregational Administrator introduction (15 min - Maya)

Discuss Pastoral care survey (20 min - Diana H.)

- **Docs:** Pastoral Care Survey Data & Summary

Discuss Retreat, July meeting & Board transition(20 min)

- Vision of Ministry process
- Board transition & orientation

— Break (7:45) —

Discuss Congregational Meeting (10 min)

- Logistics
- Process for floor motions

Closed Session - Discuss Rev. Sam Wilson assessment (50 min)

- **Docs:** Conflict Engagement Reflections & Chart

— Closing (8:50) —

- Guest comments
- Process observer comments
- Closing words
- Extinguishing of the Chalice