

# UUS Board Meeting Agenda

6:30 pm, Sep. 18, 2024

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening/Closing Words: Michael | Process Observer: Monique

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 - Aug](#)
- [Board/Minister Evaluation – 2022-23](#)
- [Board/Minister Evaluation – 2023-24](#)

**Decisions**

- [Approve Aug. 21 Board meeting minutes](#)
- [Accept Madrigal Dinner fundraiser recommendation](#)
- Appoint Lucy Gamon as Secretary effective Oct. 23
- Direct Treasurer to move Ellsworth bequest to 6-month CD or similar investment pending decision on gift allocation

6:55 **Approve ELLI Letter of Intent** (Rev. Diana & Andy Douglas - 20 min)

- [ELLI Proposal](#) and [Letter of Intent](#)
- Potential Motion: Approve a Letter of Intent to create an ongoing financial relationship between UUS's new Equitable Local (micro)Lending Initiative (ELLI) and MDC Iowa. The Board will formalize mutual responsibilities and accountability agreements between UUS and MDC Iowa before any funds are processed by UUS.

7:15 **Discuss plans for Hope For Us info session** (Jeff & Rev. Diana - 20 min)

7:35 **Discuss draft of updated Ministerial Agreement** (Ernie & Monique - 20 min)

- [Draft Ministerial Agreement](#)

7:55 — **BREAK** —

8:00 **Discuss Ministry Teams next steps** (20 min)

- Update on communication plan (Rev. Diana)
- Discern areas of ministry/governance collaboration and overlap (Jeff)
  - [Example of "Shared Responsibilities" from UU Delaware County](#)

8:20 **Discuss Stewardship Campaign & Mortgage next steps** (30 min)

8:50 **Closing**

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

9:00 **Adjourn**