

UUS Board Meeting Agenda

6:30 pm, Oct. 16, 2024

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening/Closing Words: Lucy | 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 - Sep](#)
- [Treasurer's Report - Sep](#)
- [Endowment Committee Report - Q3](#)

Decisions

- [Approve Sep. 18 Board meeting minutes](#)

6:55 **Discuss November Board meeting**

- Reschedule for Tuesday, Nov. 19 OR hold a special budget meeting on Tuesday and the regular meeting on Wednesday

7:00 **Converse with Congregational Administrator** (Maya Yoder - 15 min)

7:15 **Discuss non-discretionary budget draft** (Michael & Rev. Diana - 35 min)

- [Draft budget](#)

7:50 **Vote on revised Health Insurance Benefits policy** (Rev. Diana - 10 min)

- [Proposed policy revisions](#)
- Potential motion: To approve amendments to the Health Insurance Benefits policy as presented.

8:00 — BREAK —

8:05 **Vote on Ministerial Agreement changes** (Ernie & Monique - 45 min)

- [Draft Ministerial Agreement](#)

8:50 **Closing**

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

9:00 **Adjourn**