

UUS Board Meeting Agenda

6:30 pm, Nov. 19, 2024

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening/Closing Words: Sarah | Process Observer: Ernie

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 - Oct](#)
- [Treasurer's Report - Oct](#)
- [Endowment Committee Minutes - Sep 27](#)

Decisions

- [Approve Oct. 16 Board meeting minutes](#)
- Set Board retreat for Saturday, Jan. 18, 9-3, location TBD. Reserve Jan. 25, as well, in case rescheduling due to weather is needed.

6:55 **Discuss HOPE For Us** (Jeff & Rev. Diana - 20 min)

- Reflect on info session ([view recording](#) passcode:B9m+0uow)
- Updates & next steps

7:15 **Approve draft 2025 budget for congregational vote** (Michael & Rev. Diana - 30 min)

- [Overview video](#)
- Motion: Approve the draft 2025 budget to bring to the congregation for a vote

7:45 **Discuss Ellsworth bequest** (Michael - 10 min)

- Motion: ?

7:55 — BREAK —

8:00 **Approve Congregational Meeting agenda** (20 min)

- Discuss and coordinate messaging
- Motion: Approve the December 2024 [congregational meeting agenda](#)

8:20 **Discuss next steps with finances & Board role** (30 min)

- Update on mortgage discussions
- Redesignate Stewardship and Building Use as joint ministry/governance responsibilities?
- Discuss rough timeline, milestones, and roles

8:50 **Closing**

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

9:00 **Adjourn**