

UUS Board Meeting Agenda

6:30 pm, Dec. 18, 2024

ZOOM Link 891 3256 0297 Password: 228948

Chair: Jeff | Opening: Michael | Closing: Rev. Diana | 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 - Nov](#)
- Treasurer's Report - Nov
- [Endowment Committee Minutes - Nov. 4](#)
- [Letter of Support for Restorative Justice Grant](#)

Decisions

- [Approve Nov. 19 Board meeting minutes](#)
- [Approve revised Ministerial Agreement](#)
 - [Revision summary](#)
- Set Board retreat for Saturday, Jan. 25, 9-3, at East Side Recycling Center Environmental Education Bldg

6:55 Discuss finances & next steps (40 min)

- [Review "Mortgage renewal opportunities" report](#)
- Develop plans to bring financial committees into alignment around shared goals

7:35 Discuss report from Sabbatical Committee (Sarah & Rev. Diana - 20 min)

7:55 — BREAK —

8:00 Hear updates on inclusion initiatives (Rev. Diana - 15 min)

- Restorative justice grant with JCIC
- Radical Welcoming Team & new diversity initiative

8:15 Begin planning retreat (15 min)

- Discuss potential topics
- Discuss potential learning or team-building activities - volunteers?

8:30 Discuss HOPE For Us & reflect on congregational meeting (20 min)

- HOPE For us next steps
 - [Fill out intake form](#) by 12/23, Zoom call on Jan. 5
- Congregational Meeting follow up

8:50 Closing

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

9:00 Adjourn