

## UUC Board Meeting Agenda February 8, 2024

*We, the UUC Board, seek informed collaboration and clarity in our work of supporting UUC ministries. We interact with respect, trust, deep listening, and curiosity. We affirm one another, and maintain fierce dedication to diversity and inclusion in our commitment to the community we serve. We communicate directly and with courageous love. When it arises, we engage in productive conflict. We are focused, accountable, and authentic. We laugh together. We maintain the trust and confidentiality of board members' contributions and speak with one voice regarding board actions.*

**7:00-7:20**

Chalice Lighting, Reading (Rami), Check-in  
Review and Accept Agenda

**7:20-7:35**

Committee Report: Pauletta Copenheaver will report on the Connections Committee  
Member's Forum

**7:35-7:40**

Approve Consent Agenda

**Minister's Report**

**Administrator's Report**

**Director of Lifespan Faith Development's (DLFD) Report**

**Previous Meeting Minutes**

**7:40-8:15**

**Treasurer's Report**

- Initial budget request (if available) and discussion
- Confirm timeline of budget process

**8:15-8:35**

**Old Business**

- How can we have adequate accountability and oversight regarding restricted gifts (Pam and Barbara)
- Dancing through the Decades roundup (Laura)
- Update on Isabel Berney award (Margo)
- Board approval and vote on full-time administrator position (Pam)

**8:35-8:50**

**New Business**

- Newsletter - who will write the next message from the Board?
- Report on Stewardship Committee's leadership luncheon (Fred and Pam)
- Suggestion regarding updated state of the building report (Pam and Fred)
- Review public witness policy in anticipation of a request (Pam)

**8:50-9:00**

Check-out - Did we abide by our covenant?

Upcoming

Next Board Meeting – March 14, 2024

Reading for March Meeting - ?