

UUC Board Meeting Agenda
March 14, 2024
[\(Zoom Link\)](#)

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.

7:00-7:15

Chalice Lighting, Reading (Laura), Check-in

7:15-7:45

Right Relations Team Policy Development – Nancy Bodenhorn
Members Forum

7:45-7:50

Approve Consent Agenda

Review and Accept Agenda

Previous Meeting Minutes

Minister's Report

Administrator's Report

Director of Lifespan Faith Development's (DLFD) Report

Treasurer's Report

7:50-8:20

Old Business

- Discuss fence purchase (Fred, Pam)
- Public Witness Statement: discussion of comments (Pam)
- Isabel Berney award update (Margo)
- Reconsidering May 19 date of Informational Meeting (Fred)

8:20-8:50

New Business

- Consider Anna Tulou's request that the UUC ordain her
- Finance Committee request that board consider establishing a long-range planning group (Fred, Wayne)
- Vote on whether we want to have a separate fund for playground, and half-plate for playground fund on March 17 (Pam)

- Discuss who can know pledge amounts (Pam)

8:50-9:00

Check-out - Did we abide by our covenant?

Upcoming

Next Board Meeting – April 11, 2024

Reading for April Meeting - ?

Other activities?