

UUC Board Meeting Agenda  
November 11 2021  
[Zoom Link](#)

7:00-7:15

Chalice Lighting, Reading [To Be Announced]  
Check-in

7:15-7:20

Review and Accept Agenda

7:20-7:30

Member Forum

7:30-7:45

Approve Consent Agenda:

- **Minister's Report**
- **Administrator's Report**
- **DLFD's Report**
- **Previous Meeting Minutes**

7:45-8:00

**Treasurer's Report**

8:00-8:25

Old Business

- [Social Witness Policy & Process](#) Vote
- Intern Minister Grant Application Vote
- Growth Through Service Update

8:25-8:50

New Business

- Appoint Acting Treasurer
- Policy Revision Process Creation
  - **Familiarize yourself with the [policies and procedures](#)**
  - **Review Wayne's Edits**

8:50-9

Upcoming:

- Checkout: Did we abide by our Covenant?
- Next meeting: December 9
- Newsletter article (Who?)
- Reading for the next meeting?

\*Items **bolded** are to be reviewed prior to the Board meeting