

UUC Board Meeting Agenda
October 12, 2023

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.

7:00-7:40

Chalice Lighting, Reading (Rami), Check-in

Members forum: Discussion of Capital Campaign (Guest speakers Dick Luke and Jamie McReynolds)

Review and Accept Agenda

7:40-7:45

Approve Consent Agenda

Minister's Report

Administrator's Report

Director of Lifespan Faith Development's (DLFD) Report

Previous Meeting Minutes

Treasurer's Report

7:45-8:15

Old Business

- Presentation on organizational structures (Fred)
- Heads-up on process for awarding Isabel Berney Volunteer Award

8:15-8:45

New Business

- State of the building presentation (Liz)
- Ways to hear from committees? (Fred)
- Any ideas about how the board could support the service auction? (Laura)
- Check in about board experience (Fred)

8:45-8:55

Check-out - Did we abide by our covenant?

Upcoming

Next Board Meeting – November 9, 2023

Reading for November Meeting - ?

Other activities?