

UUC Board Meeting Agenda DRAFT
November 14, 2024
Location: UUC, Blacksburg, VA

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, recognizing experiences and perspectives from all.

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 PM -7:20 PM

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

7:20 PM - 7:30 PM

- Member Forum
- "State of the Building Report 2024" (Liz Craine)

7:35 PM - 7:45 PM

- Approve Consent Agenda (read in advance)
 - Minister's Report
 - Administrator's Report
 - Director of Lifespan Faith Development's (DLFD) Report
 - Previous Meeting Minutes
- Treasurer's Report (Wayne Neu)

7:45 PM - 8:20 PM

- Old Business
 - Auction outcome – how did we do? (Chris Long)
 - Update on assistance for people impacted by Hurricane Helene (Rev. Pam)
 - Update on grounds
 - Request by Greg Evanylo: May he donate for maintenance of grounds? See email dated Oct. 29.
 - Fence: repair or remove?
 - Future leadership?
 - Should there be a discussion at the 2025 annual meeting about grounds?
 - Any updates about accessibility? (Joe)
 - Any updates from safety committee (Rev. Pam)

8:20 PM - 8:50 PM

- New Business
 - Endowment Fund Committee
 - Bill Baker retiring as Chair of Endowment Fund
 - Who will attend UUA's Endowment Webinar on 11/19 from 2 PM - 3 PM?
 - Our goals a Board: What do we want to accomplish by June 2025? (Laura)
 - Quick review of upcoming things on our calendar. (Laura)

- Who would like to write article for our next newsletter and website?
- Blacksburg holiday parade?

8:50 PM - 9:00 PM

- Check-out - Did we abide by our covenant?