

## UUCJ Board Meeting Agenda

3/1/22

March Soul Matters: Renewing Our Faith

*"By serving compassionately and connecting authentically we change the world."*

Join Zoom Meeting

<https://zoom.us/j/99862080948?pwd=Zm9LRTJGcEJaUHVxVC94b2ZlTTFydz09>

Meeting ID: 998 6208 0948

1. Call to Order – Ober
2. Chalice Lighting – Nancy Murrey-Settle
3. [Board Covenant](#)
4. Process Observer – Vince Ober, TimeKeeper–Lee Anne Washington
5. Board Training: Finding Your Center: Spiritual Grounding as Leaders  
<https://www.uua.org/leaderlab/programs/board-training/spiritual-grounding>
6. Approval of minutes of 2/1/22 meeting:  
[W 2\\_February Board Minutes.docx](#)
7. Consent Agenda (6:15)
  - a. Minister’s Report
  - b. President’s Report
  - c. Inreach report
  - d. Outreach report (Quarterly)
  - e. Operations report
  - f. Stewardship report
  - g. Personnel Committee Report
  - h. Treasurer’s Report
    - i. [January Balance Sheet](#)
    - ii. [January Cash Management](#)
    - iii. [January Income and Expense](#)
    - iv. [Budget Review Dashboard- January](#)
8. Approval of agenda & consent agenda
9. Continuing Business: 6:30
  - a. Charters 2022
    - i. Charter Chart
    - ii. [Teams, Committees & Portfolio Structure](#)
    - iii. [Governance Structure Visual](#)
    - iv. [Committee Leadership handout](#)
    - v. Delay Approval of Charters to April
    - vi. Deletion of Denominational Affairs Committee
  - b. Action Items from the last meeting
  - c. Minister’s Discretionary Fund Reimbursement (Munsell)
  - d. Annual Approval of Minister’s Housing Allocation
  - e. Campus Management Update. (Steve Settle)
    - i. Security/Lighting/ etc.

- f. Resuming in-person activities
- 10. New business 7:15
  - a. Insurance Update (Munsell)
  - b. Spring Fling Reconvene Party
  - c. Form a Call Process Task Force
    - i. Transition Ministry Handbook pg 55-62