

## UUCJ Board Meeting Agenda

4/5/22

April Soul Matters: Awakening

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

Join Zoom Meeting

<https://zoom.us/j/99862080948?pwd=Zm9LRTJGcEJaUHVxVC94b2ZlTTFFydZ09>

Meeting ID: 998 6208 0948

1. Call to Order – Ober
2. Chalice Lighting – Yanella Parra (opening words)
3. [Board Covenant](#) -Teri Mitchell
4. Process Observer –Munsell McPhillips, TimeKeeper–Nancy Murrey-Settle
5. Board Training: Knowing Your Purpose; Leading in alignment with your mission.  
<https://www.uua.org/leaderlab/programs/board-training/mission-alignment>
6. Approval of minutes of 3/1/22 meeting:  
[3 March Board Minutes](#)
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. [February Balance Sheet](#)
    - ii. [February Cash Management](#)
    - iii. [February Income and Expense](#)
8. Approval of agenda & consent agenda
9. Continuing Business: 6:30
  - a. Treasury Report Budget
    - i. [Review Dashboard- February](#)
  - b. Charters 2022
    - i. [Charter Chart](#)
    - ii. [Teams, Committees & Portfolio](#) Structure
    - iii. [Committee Leadership handout](#)
  - c. Insurance Update; Campus Sustainability (McPhillips)
    - i. Risk Register
    - ii. Social Hall Renovations
  - d. Governance Structure (Mitchell)
  - e. JSO Station Stop Draft of Announcement for Townhall 3/24 (Parra)
10. New business 7:30

- a. New Bank Recommendation (McPhillips)
- b. Copyright Issues (Washington)
- c. New Members and May 1st PotLuck (Murrey-Settle/Membership)
  - i. Board Sponsorship
- d. Plate Collection, Welcoming New Visitors, Announcements