

UUCJ Board Meeting Agenda

5/3/22

May Soul Matters: Nurturing Beauty

"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 – Vince Ober (opening words)
3. [Board Covenant](#) - Meg Rohal
4. Process Observer –Meg Rohals, TimeKeeper–Teri Mitchell
5. Board Training: The Myth of Rationality; Understanding Human Nature
<https://www.uua.org/leaderlab/programs/board-training/systems-training>
6. Approval of minutes of 4/5/22 meeting:
[4 April 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. [March Balance Sheet 1 month](#)
 - ii. [March Balance Sheet 6 month](#)
 - iii. [March Cash Management](#)
 - iv. [March Income and Expense](#)
8. Approval of agenda & consent agenda
9. Continuing Business: 6:30
 - a. Treasury Report Budget
 - i. [Review Dashboard- March](#)
 - b. Committee Leadership handout (Murrey-Settle)
 - c. Insurance Update; Campus Sustainability (McPhillips)
 - d. Governance Structure (Mitchell)
 - e. Campus Security
 - f. Document storage and management
 - g. Ministerial Search Team
10. New business 7:30
 - a. Leadership Council Meetings
 - b. Monthly Townhall Meetings

- c. Minister Evaluation
- d. Clarification on Use of Moving expenses for Rev. Lee Ann (McPhillips)