



**Unitarian Universalists**  
**for Social Justice**  
In the National Capital Region

**UUSJ Board Meeting Draft Agenda, June 18, 2016 2:30pm-5:30pm**  
**Unitarian Universalist Congregation of Fairfax, Virginia**

2:00-2:30pm Gathering and Registration, Commons Area Outside of the Sanctuary

2:30-3:15pm Welcome, Chalice Lighting, Reading - Martha Ades, UUCF

- Call Meeting to Order: Reading of the Covenant, Review Agenda, Introductions  
Lavona Grow, Board Chair
- Quorum Count and Approval of February 20, 2016 Minutes - Bill Alsmeyer-Johnson, Secretary  
- Calendar Review: Upcoming Important Events and Dates
- Executive Director Search Committee Report - Martha, Search Committee Member  
- Welcome to our New Executive Director - (Pablo) Pavel DeJesús

3:15-4:15pm Primary Topics for Board Discussion, Input and Comment:

- What social justice issues is your congregation focusing in 2016-17? What's the SJ governance structure at your congregation?
- UUSJ 2016-18 Priority Issues
- Citizen Engagement (GOTV, Advocacy, WHWN, New Advocacy Training) and UUSJ Advocacy Strategy - Anna Rhee, Consultant
- UUSJ's New Website and Visibility of UUSJ in our Congregations:
  - Preview of our new website - Bill
  - Congregational Visibility: Followup on Feb 20 Board meeting - Bob Denniston

4:15-4:30pm Treasurer's Report - John Gubbings, Treasurer  
- Current Financial Monthlies, and Donation Report

Break 4:30-4:45pm (Review Website while Board goes into Executive Session)

- Finance Committee Report: Vote on UUSJ Proposed FY2016-17 Budget - John

4:50-5:30pm

- Next Steps - Governance and Proposed Bylaws Change - Lavona
- Nominating Committee Report and Nomination Slate - Nancy Sorden, Chair
- Announcements, Action Steps, Other...
- Closing Words and Adjournment