

**UUSJ Board Meeting Agenda  
December 9, 2017  
UU Congregation of Fairfax**

**1:30pm Arrival, sign-in, coffee and tea available**

**2:00pm Call meeting to order** - Bob Denniston, Board Chair

- Opening words, reading and chalice lighting (Rev. David Miller), introductions (including new Board members and alternates), preview of agenda

**Determination of Quorum; Secretary's Report** - Martha Ades, Secretary

- Approval of Sept. 9 Board meeting minutes

**Treasurer's Report** - John Gubbings, Acting Treasurer

**Review of Social Justice Awards and Celebration Event** - Martha Ades, Program Committee Chair

- Did the event meet expectations?
- How does this event fit with UUSJ's mission and vision?

**Advocacy Corps priorities and progress** - Lavona Grow, Advocacy Oversight Committee Chair

**Progress and strategy on "Going National"**

- What are feasible near-term objectives and expectations?
- What organizational structure would work best?
- What governance changes are needed?
- What resources will be necessary?

**Break (10 minutes)**

**Budget and fund-raising (including Giving Tuesday report and Thanksgiving letter response)** - Pablo DeJesus, Executive Director

**Status of Congregational "Fair Share" letters** - Sarah Masters

**Review of organization chart and lines of authority**

**Review of Board Reports**

- Executive Director's Report; Q&A on written reports

**5:00pm "Next steps," short announcements, schedule of 2018 Board meetings, closing words, and adjourn**