



Unitarian Universalists for Social Justice

D R A F T (as of 4/4/2018) **UUSJ Board Meeting Agenda** **April 7, 2018** **UU Church of Rockville, MD**

1:30 Gathering: sign-in, coffee and tea available

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

- Welcome, reading, chalice lighting -- Sean McCarthy/Rev. Rebekah Savage
- Board covenant
- Preview of agenda
- "Getting to know you"

Determination of Quorum: Secretary's Report -- Martha Ades, Board Secretary

Nominations Committee: Recommendation for UUSJ Treasurer, Mike McCord

Treasurer's Report: Mike McCord, Acting Treasurer

Budget and fund-raising issues: Mike McCord and Pablo DeJesus, Executive Director

- Recent fund-raising results
- Member congregations' "fair share" contributions report
- Stock Donation Policy -- vote required
- Development Committee

Review draft UUSJ budget for 2018-19: presentation and discussion -- Mike McCord

Capacity Building: Follow-up to March 17 Roundtable --

How can UUSJ help congregational SJ leaders? -- Martha Ades

Advocacy: Priorities and progress -- Lavona Grow, Advocacy Chair

Witness: Pablo DeJesus and Bob Denniston

Board Committee & Task Group Reports -- Executive Director's Report, Q&A on reports

Announcements

4:45 "Action steps," schedule for next Board meeting, closing words