



Unitarian Universalists for Social Justice

Final Agenda (updated as of June 1, 2018) UUSJ Annual Board Meeting June 2, 2018 Accotink UU Church

10:30 Gathering and Networking

11:00 Call meeting to order -- Bob Denniston, Board Chair

- Welcome, reading, chalice lighting, singing -- Rev. Dr. Linda Olson Peebles
- Brief introductions
- Preview of agenda

11:30 Guest Speaker -- Jeff Wilklow, Campbell Company, Fundraising and the Role of the Board Introduction by Ed Kringer

12:00 Light lunch

12:30 Business meeting

- Determination of Quorum and Secretary's Report: Martha Ades, Board Secretary
- Treasurer's Report: Mike McCord
- State of our financial health:
 - UU Funding Program Grant award for 2018-2019 -- Lavona Grow
 - Development Task Group's recommendations -- David Strauss, Peter Bishop, Gary Magnuson
 - Discussion and vote on the proposed 2018-2019 budget -- Mike McCord
 - Brokerage account resolution -- Sean McCarthy
- Year in review: What we did, how well did we did it, and should we continue doing it:
 - Capacity Building (i.e. educational programs) -- Pablo DeJesus and Martha Ades
 - Witness activities -- Pablo
 - Advocacy: Capitol Hill Advocacy Corps and related advocacy work -- Lavona Grow/Anna Rhee
 - Three Issue Priority Task Groups: Status of and outcomes of recent planning and strategy meetings -- Bob
- Get Out the Vote: Possible UUA coordination and grant application status -- Lavona Grow/Anna Rhee
- Biannual membership issue priority survey: Input for plans -- Martha
- Nomination Committee Report: Vacant positions to be filled -- Pablo
- Board Committee & Task Group Report Q&A, and Executive Director's Report
- Announcements

3:00 Action steps, schedule for next Board meeting (Sept. 29), closing words