



**Unitarian Universalists
for Social Justice**

**Agenda (as of Jan. 10)
UUSJ Board Meeting
January 12, 2019
UU Church of Arlington**

1:00 Gathering and Networking

1:30 Call to order -- Bob Denniston, Board Chair

- Welcome, reading, chalice lighting
- Brief introductions
- Group reading of covenant

Business Meeting

- Determination of Quorum and Secretary's Report -- Martha Ades, Board Secretary
- Recommendation, Discussion and Vote on Priorities for 2019-2020 -- Ed Kringer, Martha Ades
- UUSJ Future of Advocacy -- Lavona Grow, Ed Kringer Advocacy Oversight Committee
- Treasurer's Report -- Mike McCord, Treasurer
 - Timeline and plans for 2019-2020 UUSJ Budget development
- Preliminary results of end-of-year appeal -- Pablo DeJesus, Executive Director
- Development Team Report and Recommendations -- David Strauss, Peter Bishop, Gary Magnuson
 - Discussion: December 2, 2018 Fundraiser - How did we do? Did it advance of our mission? Should we do it again? -- 2019 Fundraising Options

Biobreak

- Program Plans for 2019 -- Martha Ades
- General Assembly
 - UUSJ activity at GA - vote on sharing table with UUJEC
- Board Committee & Task Group and Executive Director's Report Q&A
- Announcements and Updates

4:45 Action steps, schedule for next Board meetings (tentatively March 9 and June 8)

5:00 Closing reading; Adjourn