

Agenda
UUSJ Board Meeting
March 9, 2019
Mount Vernon Unitarian Church

1:30 Gathering and Networking

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

- Welcome, reading, chalice lighting
- Introductions
- Group reading of Board covenant
- Preview of agenda

Business Meeting

- Determination of Quorum and Secretary's Report -- Martha Ades, Secretary
- Treasurer's Report -- Mike McCord, Treasurer
-- current status (monthlies & Treasurer's Report, congregational donation report)
- Grant proposal for 2019-2020 -- Lavona Grow, Advocacy Oversight Committee chair
- 2019 UUSJ Social Justice Awards Gala plans -- Martha Ades
- Advocacy Report -- Lavona Grow and Anna Rhee, Advocacy Consultant

Biobreak

- 2019-2020 Draft Budget Presentation and Discussion -- Mike McCord
- Development Team Report and Proposal -- David Strauss
- Strategic Planning Process -- timeline and process (to include "Going National")
- Poor People's Campaign -- John Gubbings
- Board Committee, Task Group and Executive Director's Reports: Q&A on reports
- Announcements and Updates

4:45 Action steps, schedule for next Board meetings (June 15, location TBD)

5:00 Closing words; Adjourn