



Unitarian Universalists for Social Justice

Agenda UUSJ Annual Board Meeting June 15, 2019 UU Congregation of Rockville, MD

1:00 Gathering and Networking

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

- Welcome, reading, chalice lighting
- Introductions
- Preview of agenda

2:00

- **Determination of Quorum and Secretary's Report:** Martha Ades, Secretary
- **Treasurer's Report:** Mike McCord, Treasurer
- **State of our financial health:**
 - UU Funding Program Grant award for 2019-2020 -- Lavona Grow
 - Development Task Group report -- David Strauss, Peter Bishop, Gary Magnuson
- **Presentation, discussion and vote on the proposed 2019-2020 budget** -- Mike
- **Topics for Board discussion, input and comment:**
 - Social Justice Awards Gala -- Martha
 - Environment/Climate Change conference with UUJEC -- Pablo DeJesus
 - Advocacy Program -- Lavona
 - Strategic Planning -- progress to date and next steps -- Bob and Pablo
 - Proposal -- iConsultancy Project -- Pablo
 - Open Discussion
- **Nominating Committee Report:** recommendations and election of officers -- Sean McCarthy, Marti MacKenzie, Larry Underwood
- **"Strengthen Local Climate Commitment Campaign"** -- Doris Marlin
- **Board Committee & Task Group Report Q&A, and Executive Director's Report**
- **Announcements**

5:00 Closing words and adjournment