



# Unitarian Universalists for Social Justice

## UUSJ Board Meeting Agenda (as of 1/23/2020) January 25, 2020, 10am-12pm ET *Via ZOOM*

**10:00 Call meeting to order** -- Bob Denniston, Board Chair

Welcome, reading, chalice lighting, introductions (new Board member and new Administrative Assistant), preview of agenda

**Determination of Quorum; Approval of September Board Meeting Minutes** -- Charlotte Jones-Carroll, Board Secretary

### Issues for Board discussion and decision - Part 1 - Bob

- UUSJ presence at General Assembly June 24-June 28, Providence, RI
  - Share exhibit table with UU's for a Justice Economic Community; (vote on GA budget)
- UUSJ's 20th Anniversary:
  - What should we do & when? Budget? Volunteers to do brainstorming?

**Treasurer's Report:** John Gubbings, Acting Treasurer

### Brief reports and discussion:

- Social Justice Awards Gala -- Martha Ades
- Membership Committee -- John Peterson/Gary Magnuson
- Advocacy program & current grant update -- Lavona Grow
  - Storytelling as Advocacy -- Beta Workshop Spring host site needed
  - Roots of Justice "Curriculum" -- Beta test congregations & reviewers needed

### Strategic Planning - Bob

- Values subcommittee report -- Suzan Chastain
- Covenant subcommittee report -- Gary
- Next steps & online training module status -- Evan Junker, consultant

### Budget and Fundraising:

- Timelines/process for FY20-21 budget development -- John
- Program budget format -- Charlotte
- Finance Committee membership
- Fundraising -- UU Funding Program grant opportunities; events?

### Issues for Board discussion and input - Part 2 - Lavona

- Mobilizing for the 2020 Elections
  - Defending Our Democracy & "UU the Vote" campaign update
  - Angel Donation

**Reports:** Executive Director's Report, Board Committee & Task Group Reports - Q&A

**11:45 Wrap up:** Summary of action steps, next Board meetings (proposed 3/28 and 6/13), brief announcements

**12:00 Closing words and adjournment**