



# Unitarian Universalists for Social Justice

## UUSJ Annual Board Meeting Agenda June 13, 2020, 1:00 - 4:30pm- ET *Via ZOOM*

**1:00 Time for Reflections -- All**

**1:15 Call meeting to order -- Bob Denniston, Board Chair**  
Welcome, reading, chalice lighting, introductions, preview of agenda

**Determination of Quorum, Approval of March 28 Board Meeting Minutes:** Charlotte Jones-Carroll,  
Board Secretary

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

**Advocacy Program during the Pandemic -- Lavona Grow**

**Ad Hoc Committee on Advocacy Program Oversight -- Progress & Recommendations -- Serena Lowe**

**Issues for Board discussion and decisions**

- **Proposed Budget for FY20-21 -- Finance Committee -- Charlotte Jones-Carroll**
- **Nominating Committee Report -- Sean McCarthy**

**-- 10 MINUTE BREAK --**

**3:00 Recognition of Departing Board members**

**Strategic Planning: Overview, Milestones, Discussion -- Evan Junker; Vision/Mission Report -- Gary Magnuson and Charlotte Jones-Carroll; Governance Report -- Sean McCarthy**

**Progress Reports**

- **Membership Committee -- John Peterson/Gary Magnuson**
- **Development Committee -- David Strauss**
- **Mobilizing for the 2020 Elections -- Pablo DeJesús**

**4:30 Closing words and adjournment**

6/12/2020