

UUSJ Board Meeting Agenda
October 3, 2020, 10:00am - 12:30pm- ET *Via ZOOM*

10:00 Call meeting to order -- Bob Denniston, Board Chair
Welcome, reading, chalice lighting, introductions, preview of agenda

Determination of Quorum, Approval of June 13 Board Meeting Minutes; Conflict of Interest Statement -- Charlotte Jones-Carroll, Board Secretary

Treasurer's Report -- John Gubbings, Acting Treasurer

Issues for Board discussion and deliberation

- ***Strategic Planning:** Evan Junker; **Governance** -- Sean McCarthy; **Ends** -- Suzan Chastain
- **Board members' role in fund-raising:** David Strauss, Development Committee; John Peterson, Membership Committee

-- 10 MINUTE BREAK --

- **Update on Advocacy Transition, Sustainability & Capacity-Building Oversight** -- Serena Lowe & Pablo DeJesus
- **Biennial Membership Survey** -- TBD
- **"Widening the Circle of Concern"** -- Charlotte Jones-Carroll

Brief Reports and Announcements

- **UUSJ Grant Application** -- Serena Lowe
- **Mobilizing for the 2020 Elections** -- Pablo DeJesus
- **20th Anniversary Gala event** (Dec. 12) -- Bob McCarthy
- **Next Board meeting: Dec. 19?**

12:30 Final announcements, closing words, and adjournment

*Please be sure to read the reports for this discussion in advance of the meeting.