



DRAFT (as of 3/19)
UUSJ Board Meeting Agenda
March 20, 2021, 10:00am-1pm ET (Via ZOOM)

10:00 Call to Order -- Bob Denniston, Board Chair

Opening -- Welcome, reading, chalice lighting, approval of agenda

Determination of Quorum -- Charlotte Jones-Carroll, Board Secretary

Check-In & Comments by Members

Approval of Minutes of December Board meeting -- Charlotte

10:20 -- Reports of Executive Director, Officers, and Standing Committees

-- **Executive Director's Report** -- Pablo DeJesus, Executive Director

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

-- **Standing Committee reports** (including **motions** requiring a vote)

-- **Finance Committee** -- Charlotte

Proposed Current Year Budget Revision

Proposed Budget for FY 2021-22 -- Open Discussion

-- **Membership Committee** -- John Peterson/Gary Magnuson

-- **Nominating Committee** -- Sean McCarthy

12 Noon -- Reports of Special Committees

-- **PARC: Discernment Process for 2021-22 Issue Priorities** -- Serena Lowe

-- **UUSJ Transition/Nominating Process for New Board** -- Sean (Governance/Nominating)

New business (brief updates on upcoming events)

-- **Widening the Circle of Concern/Paula Cole Jones webinar (April 2)** -- Serena

-- **Plans for biennial Social Justice Awards Gala** -- David Strauss

Comments by Members and Guests

Announcements

-- Annual Board Meeting date (6/26/21, 10:00 am-1:30 pm)

1:00 -- Closing words and adjournment