

## **Agenda for UUSJ board meeting March 17, 2022**

*(version 03/10/2022)*

**9:30 a.m.** Welcome (Chair) and chalice lighting (Rev. Eleanor)

**9:35 a.m.** Check-in

**9:50 a.m.** Approval of agenda – Chair; determination of quorum – Secretary

**9:55 a.m.** Comments by general membership (if requested)

### **9:57 a.m. Consent Agenda:**

- \* Minutes of December 16 Board meeting
- \* FY21-22 budget actuals as of February
- \* Immigration Action Team report (tentative)
- \* Democracy Action Team report (tentative)
- \* Membership Committee (tentative)

### **10:00 a.m. Program Plans**

Executive Director's Work Plan – Pablo

### **10:20 a.m. Financial Matters:**

- \*Treasurer's Report - Mariano
- \*Proposed FY22-23 budget – Pablo/Charlotte – discussion
- \*Spring Fundraising Initiative/Plan—Eleanor

### **11:00 a.m. Board Oversight and Governance:**

- \*Whistleblower policy –approved by virtual vote, for the record
- \*Kat Donovan removed from trustee position, for the record
- \*Nominating Committee – proposed additional members for confirmation– Chloe
- \*Alternatives to covenant for congregational members – Pablo -- discussion
- \*Membership Committee—proposal to abolish as a Standing Committee – discussion

### **11: 45 a.m. Any further business**

Time permitting, we could begin the discussion of how UUSJ should respond to requests from UUA, UUSC and others to show solidarity on causes outside our policy priority areas (examples, Ukraine and Palestine). Several examples of recent approaches can be shared.

Comments by members (if requested)

Noon: Closing reading