

Agenda for UUSJ Board of Trustees Meeting September 16, 2022
(all times in Eastern)

1:00 pm Welcome (chair) and chalice lighting (Rev. Kristin)

1:10 pm. Check-in – share an inspired moment in your justice work

1:30 pm Comments by general membership on current business (if requested)

1:35 pm. Determination of Quorum (Secretary) and approval of agenda

1:40 pm Consent Agenda:

- Minutes of July 2022 meeting
- Committee reports

1:45 pm Financial matters:

- Treasurer’s Report (Mariano)
- Development Committee Report (Norma)
 - Plans for fundraising event, end-of-year solicitation, new grant options
 - Trustee roles in fundraising
- Finance Committee Report (Charlotte)

2:15 pm UUSJ Work Plan for FY22-23 (Pablo)

- Discussion of policy priorities – leading some, amplifying others
- Possible training of board & committees – Liberation Pathways (Tammy Johnson)
- Hiring Communications Assistant

3:00 pm Other business

- Status of Conflict-of-Interest statements (Chloe)

3:10 pm Comments by general membership on new business (if requested)

3:15 pm Closing Reading and Adjournment