



Agenda for UUSJ Board of Trustees Meeting January 20, 2023 (all times in Eastern)

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

1:10 pm. Check-in – How are you feeling about UUSJ and your role as trustee?

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 September 2022 meeting and Action Team reports

1:45 pm: Executive Director updates:

Susan Frederick Gray Webinar, equity mapping training, communications assistant hiring, upcoming advocacy plans

1:55 pm: Nominating Committee Report and Consent on additional members

2:05 pm: Program and Relationship Dynamics. UUSJ role within the UU Universe

Full board discussion of our program niche and potential, including collaborating with other UU social justice and advocacy entities

2:35 pm: Financial matters:

2:35 pm: Treasurer's Report (Mariano)

2:45 pm: Development Committee (Norma)

2:55 pm: UUSJ financial future – full board discussion of prospects for adequate funding and how trustees can engage UUs and grow friends

3:25 pm: Other business. – June 16 Board meeting as hybrid in person (DC) and zoom?

3:30 pm: Comments by general membership on new business (if requested)

3:35 pm: Closing Reading and Adjournment