



Agenda for UUSJ Board of Trustees Meeting June 16, 2023 (all times in Eastern)

1:00 pm Welcome and chalice lighting (Charlotte)

1:10 pm. Check-in – what do you hope for yourself in the coming year

1:30: 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 April 2023 meeting and Action Team reports

1:45 pm: Executive Director annual report

2:00 pm: Election of new and/or renewed trustees and proposal of candidates for officer roles

2:20 pm: Treasurer's Report (Mariano)

2:30 pm: Proposed FY23-24 budget for approval (Pablo and Finance Committee)

2:45 pm: Plans for FY23-24:

- Agreeing on increased frequency/reduced duration of meetings (all)
- Implementing vision plan (Rev Peggy):
 - Action #3 – Justice day materials –Revs Peggy, Kristin and Meleah
 - Action #4 – GA-timed outreach already underway for this year
 - Action #5 - Adult RE program (for fee) – Meleah, Vonna, Pablo
 - Action # 6 - Outreach to congregations in battleground states – Mariano
 - Action #7 – Communications changes – Chloe with staff
 - Actions 8 and 10 – pinned for future discussion.
 - Action #9 – short videos – to introduce UUSJ and educate: Peggy, Chloe, Sta
- Committee head volunteers: Development, Finance, Nominations
- Future Events: Gala. Climate conference.

3:05 pm: Other business.

3:15 pm: Comments by the general membership on new business (if requested)

3:20 pm: Closing Reading and Adjournment