

**UUCS – Board Meeting**  
**Sunday: October 9 , 2022**  
**12:30 pm (In-Person)**  
**Agenda**

- 12:30 Welcome and Check In:** Sherry  
Reflections/Chalice Lighting
- 12:45 Consent Agenda:**
- |                     |        |
|---------------------|--------|
| Minutes – 7/10/2022 | Susie  |
| President's Report  | Sherry |
| Minister's Report   | Sam    |
| Treasurer's Report  | Jan    |
- 1:00 Updates/Reports:**
- |                                |        |
|--------------------------------|--------|
| Finance Committee – Charter    | Sherry |
| Stewardship -                  |        |
| Ministerial Search Committee   |        |
| Board Involvement (FG and BCT) |        |
- 1:30 Discussion/ Decision:**
- |                                      |         |
|--------------------------------------|---------|
| Facilities Management and Use Policy | Brooke  |
| Safety and Security – Preparedness   | Liz     |
| Covenant Groups:                     | Liz/Sam |
- 2:00 New Business \_**
- |   |            |
|---|------------|
| Interim Ministry Progress Appraisal (Set Process) | Sam        |
| Workshop- ½ day – Organization/Leadership         | Sam/Sherry |
| Week of Oct- 17 or Nov 7th                        |            |
- 2:15 Board Goals /Objectives: September 2022 – December 31, 2023**
- Where do we see ourselves in a year?  
What would we like to accomplish?  
How do we prioritize?  
Do we need outside support, additional funds,  
How do we set timelines?
- Next Meetings:**
- November 6 - In- Person  
December 4 -

Members/Friends are welcome to attend Board Meetings. If interested in attending or wishing to make a presentation, please contact Sherry for information for location and if appropriate, time needed for presentation. Thank You

