

UUCS – Board Meeting
Sunday: November 19, 2023
12:30 pm
Multipurpose Room
Agenda

- 12:30 Welcome and Check In**
Chalice Lighting and Reflection Karen
- 12: 45 Consent Agenda:**
Minutes 10/15/23 Susie
Pastor’s Report Karen
President’s Report Sherry
Treasurer’s Report/Financials Jan/Sherry
- 1:00 Updates/Reports: (Brief)**
Bathroom Signage All
Home Base David
Music Director Search Karen
Safety Workshop Liz
Start Up Workshop Karen
- 1:10 Discussion/ Decision:**
Financial Policy for approval Sherry/Jan
Budget - Review (Timing for dispersal) Jan/Sherry
Nominations for Board and Nominating Committee Rich
- 2:00 New Business:**
Bylaws - minor changes - Article 6 and 7 Sherry
Annual Meeting (Invitation and annual report) Sherry
- Adjournment:**
Next meetings – December 10 Zoom or Just me on zoom?

Members/Friends are welcome to attend Board Meetings. If you are interested in attending or wish to make a presentation, please contact Sherry Robinson for information on the location and if appropriate, time needed for their presentation.