

Board of Directors Meeting Agenda



DATE: October 17, 2023
TIME: 5:00 p.m.
TYPE: Regular Meeting
LOCATION: Hybrid Community Room and Zoom

<https://zoom.us/j/92541644613?pwd=Zm9ORkk5ZnNKTFNrZHZSeGRiaWxEZz09>

ITEM(S)	SCHEDULE	SPEAKER(S)
Welcome and Call to Order	5:00 p.m.	Bob
Chalice Lighting		Rev. Riddell
Check-In	5:05 p.m.	Bob
Process Moderation	5:15 p.m.	Julia
<i>All voices should get to contribute and be heard.</i>	<i>All covenants should be honored.</i>	<i>Stay on time and topic.</i>
Consent Agenda	5:15 p.m.	Bob
<i>Review and Approval of September 19 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
<i>Review, Consideration, and Approval of Social Justice Committee's CVUSD Migrant Education Center Holiday Charity Drive Fundraising Plans</i>		Sarita
Old Business	5:40 p.m.	Bob
<i>Final Review, Discussion, and Planning of First Church Council</i>		Julia
<i>Review of Recruitment Status for Choir Director Replacement</i>	5:50 p.m.	Rev. Riddell
<i>Review, Consideration, and Discussion of AB-506-Related Revisions to Child and Youth Safety Policy</i>	5:55 p.m.	Walter
Break	6:05 p.m.	All
<i>Review and Consideration of Sacred Grounds Initiative for Outreach in the Community and Among Members and Friends</i>	6:15 p.m.	Fran
<i>Nomination of Board Attitude of Gratitude Note Recipients</i>	6:30 p.m.	Walter
Unfinished Business	6:35 p.m.	Bob

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Final Review, Confirmation, and Discussion of Status of Settled Minister Installation</i>		Rev. Riddell
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Intro. and Ch. 1)</i>	6:40 p.m.	Rev. Riddell
<i>Review, Confirmation, and Discussion of Board Presence During Worship</i>	6:50 p.m.	Rev. Riddell
<i>Review and Discussion of Communications Issues: –COVID-19 Information on Website –Official UUCOD Business Email Account Usage –New Communications Team Formation</i>	7:00 p.m.	Bob
New Business	7:10 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
Process Moderation	7:20 p.m.	Julia
<i>Did all voices get to contribute and be heard?</i>	<i>Were all covenants honored?</i>	<i>Did everyone stay on time and topic?</i>
Chalice Extinguishment	7:25 p.m.	Rev. Riddell
Adjournment	7:30 p.m.	Bob
(Closed) Executive Session		Bob
<i>Review, Consideration, and Approval of Personnel Matter</i>		
Adjournment	7:35 p.m.	Bob