

# Board of Directors Meeting Agenda



DATE: **November 14, 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.	Carol
<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>Approval of October 17 Meeting Minutes</i>		Claudia
<i>Ratification of Employment of Choir Director Jim Tong</i>		Rev. Riddell
Voices of the Congregation	5:20 p.m.	Bob
<i>Consideration and Approval of Sacred Grounds Initiative's Updated Fundraising Plan</i>		Diana
Old Business	5:45 p.m.	Bob
<i>Nomination of Board Attitude of Gratitude Note Recipients</i>		Walter
Unfinished Business	5:55 p.m.	Bob
<i>Review, Consideration, and Discussion of the Status of Proposed Board Recognitions</i>		Bob
Break	6:05 p.m.	All
<i>Review and Discussion of the Status of the UUA's Final Proposed Revision to Article II of the UUA By-Laws</i>	6:15 p.m.	Rev. Riddell
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Ch. 2)</i>	6:25 p.m.	Rev. Riddell

ITEM(S)	SCHEDULE	SPEAKER(S)
New Business	6:45 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Consideration, and Discussion of the Safety Committee's Earthquake Procedures</i>	7:00 p.m.	Jerry
<i>Review, Consideration, and Discussion of the Care Team's Charter Revisions</i>	7:10 p.m.	Rev. Riddell
Process Moderation	7:20 p.m.	Carol
<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