

# Board of Directors Meeting Agenda



DATE: **January 16, 2024**

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>Approval of December 19 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
<i>Review, Consideration, and Discussion of Sacred Grounds Initiative's Proposed Geocaching on Campus</i>		Dave Emmerson
Old Business	5:35 p.m.	Bob
<i>Review and Consideration of 2024 Pledge Drive</i>		Bob
<i>Review and Consideration of 2024 Harvey Milk Diversity Breakfast</i>	5:45 p.m.	Bob
<i>Review and Consideration of 2024 UUA Congregational Certification</i>	5:55 p.m.	Bob
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	6:00 p.m.	Walter
Break	6:05 p.m.	All
Unfinished Business	6:15 p.m.	Bob
<i>Further Review, Consideration, and Discussion of Current Leadership and Committees' Needs</i>		Bob
<i>Review of Placement of John Ressler's Stamp</i>	6:30 p.m.	Bob

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Ch. 4-5)</i>	6:35 p.m.	Rev. Riddell
New Business	6:55 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review and Consideration of Employee Jury Duty Leave Policy</i>	7:10 p.m.	Bob
Process Moderation	7:25 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	7:30 p.m.	Rev. Riddell
Adjournment		Bob