

Board of Directors Meeting Agenda



DATE: **June 18, 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		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	5:10 p.m.	Bob
<i>Approval of May 21 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:15 p.m.	Bob
<i>Review and Discussion of UUCOD Delegation to the UUA General Assembly</i>		Bob
Old Business	5:35 p.m.	Bob
<i>Review and Consideration of Board Orientation</i>		
<i>Review and Approval of Committee on Ministry Board Appointee</i>	5:40 p.m.	Bob
<i>Review, Consideration, and Discussion of Possible Board Resolutions Updates</i>	5:45 p.m.	Bob
<i>Review and Updates of FY 2023 – 2024 Budget</i>	5:55 p.m.	Jerry
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	6:05 p.m.	Walter
Break	6:10 p.m.	All
<i>Review, Consideration, and Discussion of Yard Sale Fundraiser</i>	6:20 p.m.	Julia
Unfinished Business	6:30 p.m.	Bob

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Further Review, Discussion, and Approval of the Personnel Advisory Committee's Draft Recommendations for Ministerial Evaluation Process and Procedures</i>		Rev. Riddell Walter
New Business	6:40 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Consideration, and Discussion of the Safety Committee's Proposed Active Shooter Procedures</i>	6:55 p.m.	Rev. Riddell
<i>Review, Consideration and Discussion of Requested Board Involvement in the Membership and Stewardship Committees</i>	7:05 p.m.	Fran Jerry
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