

## **Board Meeting Agenda May 10, 2016**

### Opening Words

As we gather together for the work of this evening, let us remember the deeper reasons for our meeting: nurturing relationships, encouraging constructive change, acknowledging and guiding into reality the best dreams of this community of faith.

Being desirous of promoting practical goodness in the world and of aiding each other in our moral and religious improvement, we have associated ourselves together, not as agreeing in opinion, not as having attained universal truth in belief or perfection in character, but as seekers after truth and goodness.

1. Board Member Check in – all (5 min)
2. Regular Reports (20 min)
  - a. Prior Meeting Minutes (Secretary)
  - b. Finance (Treasurer)
  - c. Councils (VPs)
  - d. Senior Minister
  - e. Assistant Minister
  - f. Congregational Administrator
3. Pledge Drive Update – Kevin Beyer, 10 min, update on final results, messaging back to the congregation
4. Finalize Annual Meeting Agenda and Plans – Bill, 20 min, synch up on presentations for May 15 meeting
5. Peace Marchers Overnight at UUSG on May 31 – Jean, 10 min, review plans and get approval
6. Emergency Response Team as a Board Committee – Hal, 10 min, confirmation
7. Resolution to open an account with the CRA Qualified Investment Fund – Kevin, 10 min, approval
8. Reclassify ERT Expenditures as Property Projects – Bob, 10 min, ratify
9. Leadership Orientation and Board Retreat Plans – Hal, 20 min, Plan
10. Next Board Blog - 5 min, Lynn Steel, next topic
11. New Business and Future Agenda Items - 5 min
12. Executive Session Discussions – 30 min
  - a. Bob
  - b. Hal
  - c. Debbie

### **Covenant of the UUSG Board of Directors**

As members of the UUSG Board of Directors, we promise to each other and to the congregation at large to keep the best interests of our church community in our hearts and minds as we work to advance its mission and manage its resources responsibly. Toward this end, we will:

- Faithfully attend Board meetings and come fully prepared to address the issues before us
- Engage in open and honest communication, freely sharing our own views and respectfully listening to the views of others, even if they conflict with our own
- Show kindness and appreciation to each other, and presume the best intentions in all
- Step up as individuals to take on tasks that need to be done, and invest the time and effort to do them well
- Communicate to the congregation with candor and diplomacy, and seek their views on major issues before the Board
- Maintain appropriate confidentiality on those matters which require it
- Speak as one voice in support of decisions and policies made by the Board

In this spirit, we join together to help the UUSG community realize its fullest potential now and in the future.