

**Board of Directors**  
**Meeting Agenda**  
**April 11, 2017**

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.

Opening Meditation/Reflection: Pat

Opening words/reflection     May: Eric

Board Member Check in - all, 5 min

Regular reports - 5 min. To save time we will accept all reports with one motion unless a board member requests a separate discussion

    Prior Meeting Minutes (Secretary)

    Finance (Treasurer)

    Councils (VP's)

    Sr. Minister

    Asst. Minister

    Congregational Administrator

Announcements:

    Jerrard donation

Upcoming events:

    April 25 Special Budget Meeting

    April 30 Special Congregational Meeting

    May 21 Board hosts Coffee Hour

    May 21 Annual Meeting

LRE Update (15 minutes)

Pledge Drive Report - 10 minutes

Preliminary Budget Report - 45 minutes

Nominations for Caring Team Committee members 5 minutes

Leadership Development/Civil Discourse - 10 minutes

Possible Bylaws change

Planning for Annual Meeting

Human Library on 3rd Street during Swedish Days

Email Policy

Comments by UUSG Members and Friends

Next Board Blog –

Board Blog: Nancy May: Bob June: Eric .

New Business and Future Agenda Items - 5 min

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.