

**Unitarian Universalists for Social Justice
in the National Capital Region
Cedar Lane Unitarian Universalist Church
January 18, 2014 Agenda**

Welcome, Chalice Lighting, Reading - John Gubbings, Cedar Lane UUC
Call to Order; Introduction of Board Members and Visitors; and
Review of the Agenda - Al Carlson

Quorum Count and Approval of Minutes of Previous Meetings (September
21, 2013 and November 23, 2013) - Bill Alsmeyer-Johnson

Treasurer's Report - John Gubbings

Executive Director's Report - Rev. Terry Ellen

Committee Reports

Topics for Discussion, Action and Old Business - Lavona Grow

- Update on Strategic Plan Progress
- Bylaws and Administration Committee Formation
- Board Member Roles and Responsibilities (print out from link)
- Update on Outreach to Congregation Ministers and Leadership
- Issue Priority Selection for 2014-2015 Proposed Process Discussion
- Social Justice Grant Fund Program Update
- Film Database Idea

New Business

Announcements

Summary of Action Items and Responsibilities

Agenda Items for Next Board Meeting

Closing Reading and Adjourn