



**Unitarian Universalists  
for Social Justice**  
In the National Capital Region

Board Meeting Draft Agenda - May 10, 2014 10:00 a.m. - 1:00 p.m.

Paint Branch Unitarian Universalist Church, Religious Exploration Building

3215 Powder Mill Rd, Adelphi, MD 20783

[Directions](#)

Welcome, Chalice Lighting, Reading

Call Meeting to Order, Introduction of Board Members and Visitors, and Review of the Agenda

Quorum Count and Approval of March 15, 2014 Minutes - Bill Alsmeyer-Johnson, Secretary

Treasurer's Report - John Gubbings, Treasurer

Executive Director's Report - Rev. Terry Ellen

Succession Planning Discussion

Budget for 2014-2015 Discussion and Vote - John Gubbings

- Discussion to include: Increasing individual member dues. (The ExCom recommends a change in individual membership dues from \$30 to \$40 annually. We believe the rate has never been increased.)

Discussion of process for Issue Priority Selection for 2014-2015

Nominating Committee Report - Nancy Sorden

Announcements

Closing Words and Adjournment

In addition to the above agenda items, we'll be celebrating Rev. Terry's years of dedicated service to UUSJ!