



Unitarian Universalists
for Social Justice
In the National Capital Region

UUSJ Board Meeting Draft Agenda April 4, 2015
Cedar Lane Unitarian Universalist Church

3:00 p.m. Welcome, Chalice Lighting, Reading

Call Meeting to Order, Introduction of Board Members and Visitors, and Review of the Agenda - Lavona Grow, Board Chair

Quorum Count and Approval of November 22, 2014 Minutes - Bill Alsmeyer-Johnson, Secretary

Treasurer's Report - John Gubbings, Treasurer

— See Report as of March 30, 2015 and Current Financial Monthlies

Finance Committee Report - Jim Alcauskas

— Congregational Fair Share: Follow up to November 22 Board meeting discussion about individual member contributions being credited to Fair Share and a proposed change for 2016 - Jim

— Board member appeal and end of the year appeal results: Debrief

— Raising funds for UU Fund matching grant and timing with spring membership campaign - Lavona

— Presentation of the UUSJ Proposed 2016 Budget - John and Jim

Primary Topic of Board Discussion - Governance

Discussion will include input on most recent Vision and Mission statements. Review Draft Board Covenant (Frank Corsoro) and Governance Task Group Update (Pete Fontneau)

As we move towards creating an Implementation Plan (purpose of the grant), consider the following:

— How do we transform our work from congregation-centered to emphasize advocacy and action with policymakers?

— Is our greatest strength in the congregations we represent or in our individual membership? How do we maximize each of these in our advocacy work?

How do these decisions change the steps we need to take, and our timeline, in our implementation plan?

Board Chair's Report - Lavona

Communications Committee Report - Bill Alsmeyer-Johnson

Gala Committee Report - Martha Ades

Announcements

5:30 p.m. Closing Words and Adjournment