

PBUUC Board of Trustees Meeting Agenda

Wednesday, October 9, 2024, 7 PM

<https://zoom.us/j/95266775255?pwd=ckl4ME9SeE1WSEl2L05Jem5CMlBmZz09>

1. Quorum Call (1 minute) [Leo Jones/Anne Hoover]
2. Call to Order (1 minute) [Leo Jones]
3. Chalice Lighting (2 minutes) [Abby Crowley]
4. Board Covenant (2 minutes) [Peter Dowling]
5. Information for Visitors (2 minutes) [Leo Jones]
6. One-minute Drill (10 minutes) [Leo]
7. Approval of Minutes (5 min) [Leo Jones]
8. Financials
 - Acceptance of Treasurer's Report (5 minutes) [Liz Citrin]
 - Investment of Sale Proceeds Update (See Read-Ahead Report)(3 minutes) [Leo Jones]
 - CPA Update (3 minutes) [Liz Citrin]
9. Ongoing Matters
 - Where We Gather Update (See Read Ahead Report) (15 minutes) [Leo Jones]
 - Director of Music Ministry Search Committee Update(See Read Ahead Report) (2 minutes) [Mary Rooker]
 - Safety Ministry Planning Overview (See Read Ahead Report) (5 minutes) [Abby Crowley]
 - ***Motion: That the Board approve and appoint a 3-person Safer Congregation Committee (SCC) and that the Board select one area of concern for the SCC to focus on first.***
 - Social Justice Coordination Update (See Read Ahead Report) (5 minutes) [Lula Beatty]
 - ***Motion: That a Social Justice Information position be established to routinely provide social justice information to the congregation with Mark Denome leading its development and implementation and with the requirement that the position be reviewed in two years with the option to continue or discontinue the position.***
 - Earth Ministry Team Update (see Read Ahead Report) Mary Rooker (1 minute)
10. New Initiatives
 - In-Reach and Need for Hospitality [Anthony]
 - Special Collections (See Special Collection Read Ahead) (5 minutes)[Kathi]

Motion: That the Board adopt the procedures listed above [in the read-ahead] and designate a Trustee to take the lead on creating the team to select a charity and follow through on these collections.

11. Extinguishing the Chalice (2 minutes) [Abby Crowley]

12. Executive Session - (30 minutes) [Leo Jones]

Calendaring

Board Year Planning

Upcoming Events

- October 18 - 20 Mosaic "Fostering Belonging & Liberation" Conference at Cedar Lane UU
- November 4, 7pm Executive Committee Meeting
- November 13, 7pm Board Meeting
- Link to Google Drive - October Board Meeting Folder:

[2024 10 Board Meeting - Google Drive](#)

NOVEMBER Board Meeting Assignments:

Peter Dowling - Chalice Words, Lighting & Extinguishing

Leo Jones - Board Covenant reading

Tricia Most- Information for Visitors Reading