



Board Meeting Agenda Tuesday, January 24, 2023, 7pm

**In-person (Fellowship Hall) and online: <https://meet.google.com/ess-tsex-sqc>
Or dial: +1 609-469-1295 PIN: 395 565 339#**

7:00	Chalice Lighting - (Carla Rizzati) Read Board Covenant With love, we promise: <ul style="list-style-type: none"> • To communicate in a transparent and caring way with each other. • To listen intentionally and respectfully, with an open mind. • To conduct our work with integrity, responsibility, and faithfulness. • To respond to disagreement with humility, honesty, and empathy.
7:05	Check-in - (Carla)
7:10	Keeping the Main Thing the Main Thing (Carla) -
UUMAN Business	
7:15	Consent Agenda - (Elizabeth Norris) <ul style="list-style-type: none"> • August Board Meeting Minutes • September Board Meeting Minutes • October Board Meeting Minutes • November Board Meeting Minutes • December Board Meeting Minutes • Minister's January Report • DRE's December Report • DRE's January Report • Treasurer's Board Report • January Program Council Report
7:30	Action Item Review (Elizabeth Norris)
7:40	General Business Updates <ul style="list-style-type: none"> • Rental updates - Miriam <ul style="list-style-type: none"> ○ HA ○ Premo • Board Calendar - Miriam <ul style="list-style-type: none"> ○ For January: assist the Board Secretary in completing the annual UUA Congregation certification; negotiate rental agreements for following church year

	<ul style="list-style-type: none"> • Benefits Update - Mike Chambers • Covid - updates to policy? • Rev Dave Dunn's Schedule for 2024 <ul style="list-style-type: none"> ◦ Sabbatical Committee description ◦ Next Steps: <ul style="list-style-type: none"> ■ Form a core Sabbatical Team-in process ■ Communicate to Congregation • Upcoming events: <ul style="list-style-type: none"> ◦ UUA General Assembly - June 21-25 2023, Pittsburgh PA. Registration - early bird by Feb 28 <ul style="list-style-type: none"> ■ UUMAN Delegate determination <ul style="list-style-type: none"> • Registered: Dave, Miriam, Jennifer R (virtual), Lexie (virtual), ?
Work to Address Goals / Priorities	
Increase and Retain Membership - Carla, Jen R	
8:00	<ul style="list-style-type: none"> • Website Team update - Carla
Leadership Development - Mike, Miriam	
8:15	<ul style="list-style-type: none"> • Leadership <ul style="list-style-type: none"> ◦ Centered Leadership, Part 1. <ul style="list-style-type: none"> ■ 2/5 - Miriam <ul style="list-style-type: none"> • Community as a Spiritual Practice, Part 2 • Interconnected Web: UUA and Beyond • The Congregation is the Curriculum: Faith Development ◦ Membership issues • Policy update <ul style="list-style-type: none"> ◦ Policy document team - Mike Chambers, Jennifer Ratcliffe working on pulling this together. • Safety Update <ul style="list-style-type: none"> ◦ Roswell Police Department Active Shooter Training - held 1/21 ◦ Mike has volunteered to support this work
Financial Health - Jennifer P, Elizabeth	
8:30	<ul style="list-style-type: none"> • Stewardship Update (JP, Miriam) • Congregational Certification (due February 1) • Other Fundraising
Closing	
8:45	Action Items & Assignments (Elizabeth Norris)

	<p>Chalice Lighting/extinguishing; KTMTTMT; Newsletter article by the 26th to Becky Norris at newsletter@uuman.org :</p> <ul style="list-style-type: none"> • February - Jennifer Phillippi • March - Jennifer Ratcliffe • April - Mike Chambers • May - • June - Miriam Patanian
7:50	<p>Chalice Extinguishing (Carla)</p> <p>Adjourn</p>