

September 09, 2021 UUCSF Board Meeting Agenda

Opening Words:

“One way or another, we all have to find what best fosters the flowering of our humanity in this contemporary life, and dedicate ourselves to that.” Joseph Campbell

Check-in

(3 minutes each, 15 minutes total)

Ingrid, Kathy, Rev. Kimberly, Patience, Linda

Consent Agenda

(10 minutes) (all but Finance report included in package)

- **Finance/Treasurer report (John will send this out)**
- **Upcoming Fund Raising Project**
- **Aug 2021 Minister report**
- **Aug 2021 LIAC reports**
- **Aug 12 2021 final meeting minutes**

Discussion Agenda

(45 minutes)

Lower Level - New Tenancy Update:

(5 minutes) Ingrid, any updates?

Meetinghouse Reopening Update:

(15 minutes) Reopening survey was sent out to the congregation via our August 25 Weekly e-Newsletter. Linda, Tip, Ingrid and Ken Dorph will make calls to additional members asking for their input if we received only a small number of online responses. The reopening committee will then interpret the survey results and advise the Board of our way forward. Any further updates, Ingrid, Rev. Kimberly?

Continued discussion, Revision our Council Meetings

(20 minutes) (**Revision our Council Meetings** included in package)

Request the following committees to join us during future Board meetings:

(5 minutes) Shall we invite one committee chair and interested committee members to join us at each of our monthly Board meetings? This would be in conjunction with COSM and their plans to reach out to the committees as well.

Committee on Shared Ministry
Nominating Committee
Finance/Stewardship Team
Worship & Music
Religious Exploration, Youth
Religious Exploration, Adult
Outreach Committee
HICO
Helping Hand
Racial Justice East End
Care and Connection
Building and Grounds
Aesthetics & Safety

**** OCTOBER BOARD MEETING MOVED TO OCTOBER 21,
6PM-7:30PM ****

Meeting Evaluation: Process Observation Tool

(15 minutes) (**Process Observation Tool** included in package)

Closing Words by Kathy Engel