

# December 09, 2021 UUCSF Board Meeting Agenda

## 6pm-8pm

### Opening Words

Goodness is about character - integrity, honesty, kindness, generosity, moral courage, and the like. More than anything else, it is about how we treat other people.

### Check-in

(3 minutes each, 15 minutes total)

Tip, Ingrid, Rev. Kimberly, Patience, Linda

### Consent Agenda

(10 minutes) (included in package)

- **Finance/Treasurer report (will be sent by John)**
- **Nov 2021 Minister report (will be sent by Rev. Kimberly)**
- **Nov 2021 final meeting minutes**

### Discussion Agenda

(75 minutes)

#### Update, Changes to the bylaws

(30 minutes) (See attached; included in package) A Congregational meeting is necessary in order to propose changes to the bylaws (to include 2 year versus 3 year time commitment on the Board). Shall we hold this mid-January? Who will set up and lead the Congregational meeting?

#### Update, Children's RE

(30 minutes) (Also see attached; included in package) We are setting up a task force to find a replacement for Deborah who is leaving at the end of this month. We also need to re-organize Children's RE in the interim. In addition to the attached information, we should consider including "Not for Children Only" during our regular service twice a month for our current children, for any new children who might attend, and for the rest of us. We will ask the parents of the children who are currently attending to meet with us - their suggestions and opinions are valuable to us. Ken Dorph and I will be on the task force. Patience, please join us. You and Gerry have both had positive experiences teaching Children's RE in NJ and I think you would be a great asset on this team. Who else?

### **Discussion, COVID Guidelines:**

(15 minutes) Are we all good with "staying the course"? By what means shall we relay the information to the congregation regarding our guideline status (Weekly e-Newsletter? Website? Email)? Should this be done monthly? Who can take this on?

### **Meeting Evaluation: Process Observation Tool**

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

### **Important Information:**

- **"Who does what?" Sabbatical Information**
- **Children's RE Options and Opportunities**
- **Sharing and Listening Circles**
- **Nov 2021 LIAC reports**

### **Closing Words**

Amen, hallelujah!