

**UUCNH Board Meeting Agenda<sup>1</sup>**  
November 21, 2023 7:00pm via Zoom

**I. Attendees –**

A. Alison Smith, President __	E. Allyson Zadnik, Secretary __	J. Other:
B. Geoff Coleman, Vice President __	F. Erin Terrizzi, Board __	
C. Jen Suehr, Past President __	G. David Miles, Board __	
D. Rev. <u>Lee Anne Washington</u>	H. Chuck Berry, Board __	
	I. Lindsay Scott, Treasurer __	

**II. Chalice Lighting - David (5 min)**

<https://www.uua.org/worship/words/chalice-lighting/chalice-lighting-businessy-meetings>

**III. Check in - All (15 min)**

**IV. Administrative Votes - Ally (5 min)**

A. Approval of minutes from the October 2023 Board Meeting

<i>Motion</i>	Second	Vote

B. Acceptance of liaison reports

<i>Motion</i>	Second	Vote

**V. Finance Report - Lindsay (10 min)**

**VI. Ministers Report- Rev. Lee Anne (5 min)**

**VII. Annual Approval of Minister's Housing Stipend Vote- Ally (5 min)**

<i>Motion</i>	Second	Vote

**VIII. Leadership Council formation Vote - Jody Clark(5 min)**

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<sup>1</sup>November 14, 2023 Exec Comm 7pm, via Zoom

<i>Motion</i>	Second	Vote

**IX. LDT CAR update Vote - *Jody* (5 min)**

[Leadership Development Team CAR – 9/17/2023](#)

<i>Motion</i>	Second	Vote

**X. Memorial Garden Discussion - *Chuck* (15 min)**

**XI. Workspace Support Committee CAR Vote - *Joyce Kepner* (10 min)**  
[Workspace Support CAR - 2023 Draft 2.docx](#)

<i>Motion</i>	Second	Vote

**XII. Connections Team CAR update Vote- *Ally* (5 min)**  
[CAR Document Proposed Changes.docx](#)

<i>Motion</i>	Second	Vote

**XIII. “ Board Member Training 4. Knowing Your Purpose: Leading in Alignment with Your Mission” Discussion - *Ally* (5 min)**  
<https://www.uua.org/leaderlab/programs/board-training/mission-alignment>

**XIV. Rentals Task Force Discussion- *Ally* (15 min)**

**XV. New Business- *All* (10 min)**

**XVI. Extinguish Chalice & Adjourn - *Ally* (5 min)**

**XVII. Next Board meeting – Tuesday, December 19th.**

**XVIII. Action items**

Who?	What?	Due date

## **UUCNH Board of Trustees Covenant**

**We, the Board of the Unitarian Universalist Church of the North Hills, freely enter into this covenant. Together, we will work for the benefit of the mission of UUCNH. We affirm that all of these parties are in partnership as we undertake this work.**

**To these ends, we agree:**

- To seek consensus in decision-making, with all members, having felt heard in the decision-making process, and able to support the decisions of the group
- To manage interpersonal conflicts in a constructive way through a private conversation and to avoid triangulation
- To each do our share of the work in a timely fashion; not to do more than our share of the work
- To maintain transparent processes and open Board meetings to the fullest extent possible, while meeting our obligation to hold in confidence information that we as a Board may receive in confidence or that we have a legal, fiduciary, or ethical responsibility to keep confidential.
- To accept our roles as Board members as more than monthly meeting participation and use between meeting time for action on our goals
- To always assume good intentions
- To show up and be present
- To indicate to the President when we are unable to attend
- To begin and end on time
- To speak freely and listen attentively to each other
- To respond to one another in a timely fashion, recognizing that silence will be interpreted as agreement, but that constructive response is preferred
- To participate in, as we are able, Sunday mornings and other UUCNH events

## **2023-2024 UUCNH Congregational Goals**

**1. Foster shared leadership**

- by engaging in learning together,
- by defining domains of responsibility, and
- by establishing intentional and more horizontal communication paths.

2. Nurture our families and youth through the revitalization of our youth programming, and multi-generational social opportunities.
3. Welcome new people and connect our community through intentional cohorts that foster dialogue and relationships.
4. Understand and share our identity by exploring and communicating how we are uniquely positioned to meet congregational and community needs.
5. Have more FUN!