

UJSS BOARD OF TRUSTEES MEETING

Thursday, March 28th, 2023, 6:30 p.m., via Zoom and in person



Agenda

- 6:30 Welcome to Board and guests/Establish Quorum: Anara Guard
 - Chalice Lighting and Centering: Lisa Dahlquist

- 6:35 Consent Agenda
 - Approve February Minutes

- 6:40 Board Business
 1. Stewardship Committee presentation (10 min)
 2. Approval for Rosemary Dodd, Ministerial Intern, to perform marriage ceremonies (5 min)
 3. By-Laws changes (10 min)
 4. Solar update (5 min)
 5. Budget – Victoria (20 min)
 6. Planning for May BOT and Congregational Meetings (10 min)

- 7:40 Treasurer’s Report: Victoria Owens

- 7:50 Ministers’ Reports - Rev. Roger Jones, Rosemary Dodd

- 8:00 Committee Substantive Issues, if needed
 - a. Program Council: Susan Davis-James
 - b. APMC (Administration and Property Management): Denis Edgren
 - c. FRST (Fundraising Strategy): Service Auction and Pledge Drive, Jed Shapiro
 - d. Nominating Committee: Hally Cahssai
 - e. Social Justice Coordinating Council: Leanna Pierson
 - f. Safety Committee: Denis Edgren
 - g. Regional Assembly and GA: Sally Wilkins

Next Meetings:

- a. Executive Committee Meeting (via Zoom): Monday, April 8, 5 pm
- b. Board Meeting (via Zoom & in person): Thursday, April 25, 6:30 pm

Recap board decisions for March Monthly Leadership Update: **Need Volunteer**

Closing: Lisa Dahlquist

8:30 Meeting Adjournment

Board Events	Date
Budget/Review of contracts, letter of intent	March 2024

Stewardship Campaign	April 2024
Spring Congregational Meeting	May 19, 2024
New Board Member Orientation	July 2024
Board Retreat	August 2024
Fall Congregational Meeting	October 2024
Auction	November 9 th 2024
Recruit - GA Delegates	January 2025

White Supremacy Culture

CHARACTERISTICS	ANTIDOTES GUIDE
<ul style="list-style-type: none"> ▪ Perfectionism ▪ Sense of Urgency ▪ Defensiveness ▪ Quantity over Quality ▪ Worship of the Written Word ▪ Only One Right Way ▪ Paternalism ▪ Either/Or Thinking ▪ Power Hoarding ▪ Fear of Open Conflict ▪ Individualism ▪ I'm the Only One ▪ Progress is Bigger, More ▪ Objectivity ▪ Right to Comfort 	<p>Create a culture of appreciation by publicly expressing gratitude for people's work and contributions</p> <p>Choose Integrity and actively refuse to participate in gossip</p> <p>Foster a culture of learning where mistakes are viewed as learning opportunities</p> <p>Understand defensiveness is linked to fear of losing power, face, privilege, comfort</p> <p>Identify other antidotes already in place within the organization and seek ways to highlight and build upon them</p>