

AGENDA

UUFHC Executive Board Meeting

Dec 17, 2024, 7:00 PM

(Meetings are generally last Tuesday each month)

Zoom: <https://us02web.zoom.us/j/5496849830>

The Unitarian Universalist Fellowship of Harford County welcomes all who long for a diverse and inclusive religious community. Together, we nurture individual spiritual journeys and commit to living the Principles of our Unitarian Universalist faith including justice, equity, compassion, and the creation of a more peaceful and sustainable world.

1. 7:00-7:05pm: Opening

- a. Call to Order/Check In: M. Davis
- b. Opening words and chalice lighting: E. Gallagher

2. 7:05-7:10pm: Consent Agenda: (Per Board Packet):

- a. Minutes & Reports (B&G, FF, Finance, Minister) adopted via Consent Agenda.

3. 7:10-7:20pm: Committee Representative Update (per calendar):

- a. Dec - Stewardship (Mark) – Holding 3/8 and 3/15 for stewardship dinner.
- b. Jan - Strategic Planning
- c. Feb – B&G (Cindy)

4. 7:20-7:30 pm: Board Items for Approval/Decision:

- a. 10 min Administration: - M. Slade
 - i. Volunteer of the Month
 - ii. Opening Words for next month

5. 7:30pm- 8:30 pm Board Items for Discussion Only:

- a. General Assembly Delegate Discussion – GA Guidelines in packet
 - i. Interested parties; Sue Knause, Mary Slade, Erin Gallager.
 - ii. Self nominations from congregation
- b. Financial Statement Discussion
- c. Mission/Vision Faithful Conversation Process: Rev Jaye
- d. Membership update - January
- e. Subsplash open discussion.
 - i. Elements Payment (Giving), Financial Data, Membership, Website, Chat
 - ii. Finalize decision prior to year end.
- f. A/V support assessment.
- g. Dec 2024 Staff Bonus progress.

6. 8:30-8:45pm Board Calendar Topics:

- a. 15 min: Planning Calendar Topics: Dec: Budget & Stewardship prep.
- b. Future topics: Board RACI document, Website options (Breeze, Realm, Other)

7. 8:50-8:55pm Closing words – Rev Jaye

Board Packet: Agenda, Reports (B&G, Fin, FF, Minster) + Proposed Motions Published Thurs by 3pm.