

AGENDA

UUFHC Executive Board Meeting

Nov 26, 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. Nov –Nominating (Cindy Curry)
- b. Dec - Stewardship (Mark), Right Relations (TBD)

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

- a. 10 min Administration: - M. Slade
 - i. Board Member on Duty Schedule – Nov
 - ii. Volunteer of the Month
 - iii. 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
- b. Financial Statement Discussion: Shawna.
- c. Mission/Vision Faithful Conversation Process: Rev Jaye
- d. Subsplash open discussion.
- e. Dec 2024 Staff Bonus Planning

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

- a. 15 min: Planning Calendar Topics:
 - i. Nov: Compensation Planning, – Mark/Rev Jaye (Ref: Tax Changes)
 - ii. Nov: Finance – Pledging for prior year (w/ Minister/ Membership)
- b. Future topics: Board RACI document

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

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