

**Board of Directors
Meeting Agenda
June 13, 2017**

As we gather together for the work of this evening, let us remember the deeper reasons for our meeting: nurturing relationships, encouraging constructive change, acknowledging and guiding into reality the best dreams of this community of faith.

Being desirous of promoting practical goodness in the world and of aiding each other in our moral and religious improvement, we have associated ourselves together, not as agreeing in opinion, not as having attained universal truth in belief or perfection in character, but as seekers after truth and goodness.

Opening Meditation/Reflection: Jean

Opening words/reflection - we need a new schedule

Board Member Check in - all, 5 min

Regular reports - 5 min. To save time we will accept all reports with one motion unless a board member requests a separate discussion

Prior Meeting Minutes (Secretary)

Finance (Treasurer)

Councils (VP's)

Sr. Minister

Congregational Administrator

Announcements:

Upcoming events:

- Swedish Days Parade June 25 line up before 1 near the corner of Logan and Central (NW corner of Geneva high school)

Old Business:

Finalize the budget

New Business:

Approve team updates: new team leaders of LRE (Bill and Jennifer)

Team priorities / fit with Congregational goals (these will be in the minutes from the June 6 Council Retreat.)

Recommendations from the Annual Meeting

Planning Calendar

Additions to Leadership Binder:

Please see the attached updated Leadership Orientation Packet. For those of you that have the version from last year, there are some new additions to add to your green binder:

Updated Contact Information for Staff, Board, Teams and Forwarders

Updated Organizational Chart

Updated/New Polices: Board Visitor Policy, Email Policy, Emergency Exit & Fire Drill Policy and Socially Responsible Investment Policy

Facilities Flowchart

Employee Handbook (just the Table of Contents)

This year's draft budget

If you need a hard copy, please request one from Christine.

Comments by UUSG Members and Friends

Next Board Blog – June: Eric .

Board Blog: need a new schedule

Covenant of the UUSG Board of Directors

As members of the UUSG Board of Directors, we promise to each other and to the congregation at large to keep the best interests of our church community in our hearts and minds as we work to advance its mission and manage its resources responsibly. Toward this end, we will:

Faithfully attend Board meetings and come fully prepared to address the issues before us

Engage in open and honest communication, freely sharing our own views and respectfully listening to the views of others, even if they conflict with our own

Show kindness and appreciation to each other, and presume the best intentions in all

Step up as individuals to take on tasks that need to be done, and invest the time and effort to do them well

Communicate to the congregation with candor and diplomacy, and seek their views on major issues before the Board

Maintain appropriate confidentiality on those matters which require it

Speak as one voice in support of decisions and policies made by the Board

In this spirit, we join together to help the UUSG community realize its fullest potential now and in the future.