

UUCNH Board Meeting Agenda¹
 February 20, 2024 7:00pm via Zoom

By building a loving religious community that nourishes the spirit, celebrates life, and cherishes the connectedness of all things, we will transform ourselves and our world.

I. Attendees –

A. Alison Smith, President __ B. Geoff Coleman, Vice President __ C. Jen Suehr, Past President __ D. Rev. Lee Anne Washington _	E. Allyson Zadnik, Secretary __ F. Erin Terrizzi, Board __ G. David Miles, Board __ H. Chuck Berry, Board __ I. Lindsay Scott, Treasurer _	J. Other:
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II. Chalice Lighting - Geoff (5 min)
 a. March's Chalice Lighting volunteer

III. Check in - All (15 min)

IV. Administrative Votes - Ally (5 min)
 a. Approval of Minutes from the 02/05/24 Board Meeting
[2024-2-5UUCNHBoardMinutes.docx](#)

<i>Motion</i>	Second	Vote

b. Acceptance of February Liaison Reports

<i>Motion</i>	Second	Vote

V. Finance Report - Lindsay (10 min)

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

VII. Board Member Training: 7. Good Boundaries: Balancing Transparency and Confidentiality -

¹February 13, 2024 Exec Comm 7pm, via Zoom

All (5 min)

<https://www.uua.org/leaderlab/programs/board-training/good-boundaries>

VIII. Contract to Call Task Force Update - Geoff (10 min)

IX. Rentals Task Force Update - Ally (5 min)

X. Jonathan Murray - Rev. Lee Anne (10 min)

XI. 2024 Board Budget - Ally (10 min)

[Board Budget 2024](#)

[Board Budget 2023](#)

XII. Proposal to submit UUCNH for an Election Polling Place - David (10 min)

XIII. Youtube Services Confidentiality Concern Discussion - Ally (10 min)

[YouTube Service Letter of Concern](#)

XIV. New Business - All (10 min)

XV. Extinguish Chalice & Adjourn - Ally (5 min)

- With every ending, may we carry with us the breadth of vision that has brought us to this place of possibility. - Rev. Jude Geiger

XVI. Next Board meeting – Tuesday, March 19th.

XVII. Action items

Who?	What?	Due date
	Chalice lighting for next meeting	
All	Board Member Training Unit 8	03/19/24

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 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!