

Board of Trustees Meeting Agenda

Date: March 15, 2022

Time: 6:30 - 8:00 pm



Attendees: Stacy Callender David Morgan Patricia Ice
 Eric Wood Lisa Dunn Bob Keller
 Katie Coates Min. Justin McCreary

Prior to Meeting: Read Agenda, Draft Minutes, Written Reports, and Proposed Policies

6:30 **Opening**

- Opening Reading and Chalice Lighting
- Covenant
- Check In

6:40 **Process Agenda**

- Approve Minutes and Reports

6:50 **Reflection**

- Despite its losses and challenges, Covid has clarified priorities for many of us. What UUJXN priorities have been clarified for you?

7:00 **Business**

- Establishment of a Search Committee and Charge
- Review and Approval of Proposed Policies

7:50 **Closing**

- Process Check Out
- Extinguish the Chalice
- Next Meeting Date

Additional Information: Join the Zoom meeting online at
<https://zoom.us/j/98945246207?pwd=d1dwMTFzYkIIRVY2bC9KQWpkOUJ5QT09>