Unitarian Society of Santa Barbara Board of Trustees Agenda
April 28, 2020 6:00-8:00pm, via Zoom
Please contact any member of the Board if you would like to join this meeting.
A Loving Community of Seekers: Living with Integrity – Nurturing Wonder – Inspiring Action

Expected Attendees: Keith Strohmaier, Board President; Chris Shorb, Vice President; Onolee Zwicke, Secretary; Jack Rief, Treasurer; Bjorn Birnir, Mike Gorodezky, Mike Ristow, Cheryl Snell, Kir Zecher, Julia Hamilton, Lead Minister, Erin Wilson, Director of Administration

Process Checker: Bart Woolery

Expected Absence: Refreshments: N/A

I. Opening Reading – Bjorn Birnir
II. Check In
III. Open Forum
IV. Changes to/Approval of Agenda
V. Consent Agenda
   1. Approval of Minutes – March 24, 2020*
   2. 2.4 – March Financial Dashboard*
   3. 2.4 – Q3 Budget Review*
   4. 2.7 – Insurance Coverage*
   5. 2.5 – Multi-Year Plan Review*
   6. Freedom Warming Centers – Support of Woods Family Foundation Grant application
VI. Executive Report*
VII. Board Business
   1. Treasurer’s Report (5 min)*
   2. Congregational Survey – Review Analysis (10 min)
   3. Annual Meeting Preparation – Discussion (10 min)
   4. 2020-21 Draft Budget – Discussion/Motion (10 min)
VIII. Board Discussion
   1. Beloved Conversations Review (10 min)
IX. Items moved From Consent to Agenda
X. Process Checker Observations
XI. Closing Reading – Erin Wilson
XII. Executive Session – Ministerial Evaluation Charter and Salary Review
XIII. Adjourn

*Note: In preparation for the meeting, please review the items marked with an *

Next Board Meeting: May 26, 2020 6:00-8:00pm via Zoom
Opening Reading: Bjorn Birnir; Closing Reading: Erin Wilson