

Unitarian Society of Santa Barbara Board of Trustees Agenda

December 18, 2018 6:00-8:00pm, USSB Jefferson Hall

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, Craig Bennett, Cheryl Snell, Kir Zecher, Mike Gorodezky, Rev. Julia Hamilton, Lead Minister, Erin Wilson, Director of Administration

Expected Absence: Mike Ristow

Process Checker: Nate Rich

Note Taker: Eden Kennedy

Refreshments: Jack Rief

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| I. | Opening Reading – Keith Strohmaier | 6:00 PM |
| II. | Check In | 6:05 PM |
| III. | Open Forum | 6:10 PM |
| IV. | Consent Agenda | 6:20 PM |
| | 1. Approval of Minutes –November 27, 2018* | |
| | 2. 2.4 – November Financial Dashboard* | |
| | 3. 2.4 - Budget Planning Task Force Members* | |
| | 4. 2.5 – Audit Financials & Review* | |
| | 5. 2.5 – Stewardship Report* | |
| | 6. 2.8 – Ministerial Housing and Salary Allocation Review* | |
| V. | Additions/Deletions to Agenda | 6:25 PM |
| VI. | Executive Report* | 6:30 PM |
| VII. | Board Business | 6:45 PM |
| | 1. Treasurer’s Report | |
| | 2. Congregational Survey* | |
| | 3. Northman Property Sale | |
| | 4. Beloved Conversations Outreach Offering | |
| | 5. City of Santa Barbara CDBG Funding | |
| VII. | Board Discussion | 7:10 PM |
| | 1. Congregational Vision – 2 to 3 years* | |
| IX. | Items moved from Consent Agenda | 7:40 PM |
| X. | Process Checker Observations | 7:50 PM |
| XI. | Closing Reading – Cheryl Snell | 7:55 PM |
| XII. | Adjourn | 8:00 PM |

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

Next Board Meeting: January 22, 2018 6:00-8:00pm in Jefferson Hall