

Unitarian Society of Santa Barbara Board of Trustees Agenda

May 28, 2019 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; Bjorn Birnir, Mike Gorodezky, Mike Ristow, Cheryl Snell, Kir Zecher, Erin Wilson, Director of Administration

Expected Absence: Julia Hamilton, Lead Minister

Note Taker: Tracy Freeman

Refreshments: Bjorn Birnir

Process Checker: Carol Schwyzer

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| I. | Opening Reading – Chris Shorb | 6:00 PM |
| II. | Check In | 6:05 PM |
| III. | Open Forum | 6:10 PM |
| IV. | Consent Agenda | 6:15 PM |
| | 1. Approval of Minutes – April 23, 2019* | |
| | 2. 2.4 – April Financial Dashboard* | |
| | 3. 2.2 – Review Grievance Policy* | |
| V. | Additions/Deletions to Agenda | 6:20 PM |
| VI. | Executive Report* | 6:25 PM |
| VII. | Board Business | 6:30 PM |
| | 1. Treasurer’s Report (5 min) | |
| | 2. Annual Meeting* – Finalize Planning (10 min) | |
| | 3. Proposed Policy Change 2.5.7* – Discussion (5 min) | |
| | 4. Proposed Policy Change 3.7.3* – Discussion (5 min) | |
| | 5. Updated Finance Committee Charter* – Motion (5 min) | |
| | 6. Election of 2019-20 Officers (5 min) | |
| | 7. Ministerial Compensation Philosophy – Discussion (20 min) | |
| | 8. Ministerial Review Committee Charter* – Discussion (15 min) | |
| VIII. | Board Discussion – No topic this month | 7:40 PM |
| IX. | Items moved from Consent Agenda | 7:40 PM |
| X. | Process Checker Observations | 7:50 PM |
| XI. | Closing Reading – Jack Rief | 7:55 PM |
| XII. | Adjourn | 8:00 PM |

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

Next Board Meeting: June 25, 2019 6:00-8:00pm in Jefferson Hall

Opening Reading: [Needed]; Closing Reading: Onolee Zwicke; Refreshments: Onolee Zwicke