

Unitarian Universalists San Luis Obispo

Board of Trustees Regular Meeting
Thursday, Sept 15, 2022 - 5:00 PM via **Zoom**

Rev. Rod Richards, Minister
Dawn Olsen, President
Rick Miller, Vice President
Deborah Cleere, Corporate Secretary
Chris Heinrichs, Treasurer
Douglas Pillsbury, Member-at Large
Dave Bernhardt, Member-at-Large
Susan Stenovec, Member-at-Large

AGENDA

1. Call to Order
2. Welcome and Lighting of the Chalice
3. Check-in
Please share something of significance or something you need to share that will enable you to be fully present for the meeting
4. Spiritual Practice - Humble Inquiry: Dawn Chapter 1
5. Additions to the Agenda
6. Approval of the Board Minutes - Dawn
7. Treasurer's Report - Chris
8. Old Business - Dawn
 - 8.1 Food Share- Donna Verbeckmoes and Andrea Brown
 - 8.2 8th principle update
 - 8.3 Recording Secretary
 - 8.4 Finger Food Potluck debrief
 - 8.4 Board Goals update- Dawn and Board
9. New Business
 - 9.1 LDC - purpose and responsibilities
 - 9.2 Entrance Construction project- ADA compliant
 - 9.3. Custodian job duties change
 - 9.4 Coffee and Social hour- Kitchen crew
 - 9.5 Minister performance review committee formation
 - 9.6 Personnel Committee- need to establish and outline duties

10. Next Meeting:
Oct 20, 2022- 5:00 PM on Zoom
11. Extinguish the Chalice
12. Adjournment