

**Unitarian Universalists for Social Justice in the National Capital Region
Draft Board Meeting Agenda September 21, 2013
Unitarian Universalist Congregation of Rockville
100 Welsh Park Dr., Rockville, MD 20850**

9:15 Arrival, sign-in, coffee and tea available.

9:30

Opening Words, Chalice Lighting, Remarks, Preview Agenda, and Introductions

Quorum Determination

Secretary's Report - Approval of May 4, 2013 (link to document from email message)

Treasure's Report (link to document from email message)

Establishment of a new Grant Fund Program

- Collaboration Fund Grant Program will be retired.
- New Social Justice Fund will be established to accommodate a larger range of social justice needs for funding. Collaboration will still be encouraged.

Progress Report on Strategic Plan and Implementation Plans

Advocacy 101

- Includes discussion of 501c3 and 501(h) election

Reports (Mostly opportunity to respond with Q&A based on written reports)

- Executive Director's Report:
- Nominating:
- Program:
- Gala:
- Communications:
- Immigration:
- Development:

Roles and Responsibilities of Member Congregations and Board Members and How to Become more Involved and Involve Others

Updates and Announcements

- PowerShift:
- Climate Action Congregational Resolution UU Congregation of Fairfax

12:30

Charge to the Board, Closing Words and Adjourn

Expect a postal mailing of additional material to arrive by the middle of next week. It will not include the Treasure's Report and Secretary's Minutes, which we are providing a link to you in this email message.