



UUSJ Board Meeting Draft Agenda May16, 2015 - 3:00 p.m. - 5:30 p.m.  
Unitarian Universalist Church of Arlington, Virginia

3:00 p.m. Welcome, Chalice Lighting, Reading - Rev. Aaron McEmrys, UU Church of Arlington

Call Meeting to Order:

Introduction of Board Members and Visitors, and Review of the Agenda - Lavona Grow, Board Chair

Reading of our new Board Covenant - Frank Corsoro

Quorum Count and Approval of April 4, 2015 Minutes - Bill Alsmeyer-Johnson, Secretary

About UUSJ - Lavona Grow

"Stories for the Struggle" - Rev. Aaron McEmrys

"The Vital Importance of Community Issue Engagement: At the National Level" - Delegate Alfonso Lopez

Treasurer's Report - John Gubbings, Treasurer

— See Report as of March 30, 2015

Finance Committee Report - Jim Alcauskas, Finance Committee Chair

— Congregational Fair Share: Follow up to November 22 and April 4 Board meeting discussion about individual member contributions being credited to Congregational Fair Share and a proposed change for 2015-16

— Presentation of the UUSJ Proposed 2015-16 Budget

Board Chair's Report and Announcements - Lavona

5:30 p.m. Closing Words and Adjournment