**OUUC BOARD MEETING AGENDA**

***Thursday September 9, 2021***

**Online meeting per COVID19 protocols**

***A loving, just, and healthy world. We Welcome and Wonder, Embrace and Empower, Bridge and Become.***

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| **Time** | **Item** | **Lead** | **Action Needed** |
| 7:00 | Opening words | Brian |  |
| 7:03 | Check in | All |  |
| 7:05 | Review Agenda | James |  |
| 7:07 | Consent agenda | Rich |  |
| 7:09 | Congregational Member Concerns/Comments  Safe Congregation Response Team | James | Discussion |
| 7:15 | Ministerial Report | Rev. Mary | Discussion |
| 7:45 | Committee Reports  Health and Safety Task Force – Brian  Finance – Jason  Legacy Planning – Dianna  Audit – James  Leadership Development – Amy  Stewardship – Eric  BOT Calendar Review -- James | Various | Discussion |
| 8:15 | Reserve Funds | Jason | Approval |
| 8:35 | Listening Session: Monitoring/Shared Ministry | James/  Rev Mary | Discussion |
| 8:55 | Review assignments, grading and next meeting topics | Eric | Discussion |
| 9:00 | Closing | Brian |  |

Next Board meeting: Thursday, October 7

Agenda items due: Saturday, October 1