

SMUUF BOARD MEETING AGENDA

Sunday, June 23, 2024 - 2:30 pm

(meeting in Fellowship Hall)

Opening Words and Ceremony:

Recognition of Guests:Cody

Check In: Cody

Approval: June Minutes: Review and Approve

Public Forum: Opportunity for the public to raise issues, concerns, or joys.

1. Person makes a statement, please be direct and to the point to honor everyone's time.
2. Board Listens and can ask clarifying questions at the end of statement.
3. Taken down in minutes and added to following months Board Agenda for discussion when warranted.

Committee Reports and Updates

[Treasurer's Report](#)- Mike Russett

Old Business

- Review Org Chart created at Training
 - Vote to approve
- Create form for Committee reports
 - What information do we want to hear for monthly reports, etc.
- Formation of the Building Committee [Report](#)

New Business - Cody

- SMUUF [Stewardship Plan](#) - Can also find here (Need to get link from Lou Stein, current link may not work)
- Erin Walter's request for compensation for a musician for her August 18 service

- Nell Newton for temp pulpit supply until we get someone in for more permanent role

Adjourn if no Executive Session - Extinguish Chalice