

SMUUF BOARD MEETING AGENDA
Sunday, August 25, 2024 - 2:30 pm
Fellowship Hall

Opening Words and Ceremony: Erin Flynn

Recognition of Guests: Erin Flynn

Check In: Erin Flynn

Approval: July 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
 - Review needed changes
 - Review list of groups - Carmen
- Create form for Committee reports
 - What information do we want to hear for monthly reports, etc.
- Formation of the Building Committee [Report](#)
- SMUUF [Stewardship Plan](#) - Where Are we on this?

New Business - Erin

- Nell Newton for temp pulpit supply until we get someone in for more permanent role- once a month or more?
- Discussion of New Animal Justice Committee - Willow
- WUUF's [Letter to Editor](#) - Asking for Approval

Other

Adjourn if no Executive Session - Extinguish Chalice