SMUUF BOARD MEETING AGENDA Sunday, October 27, 2024 - 2:30 pm Fellowship Hall

Opening Words and Ceremony: Erin Flynn

Recognition of Guests: Erin Flynn

Check In: Erin Flynn

Approval: September 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

- Worship/Service Committee Priscilla to speak with Board
- Treasurer's Report- Mike Russett
 - > Here
 - > SoFP
 - ➤ Budget Vs. Actual
- Outreach and Communication
 - > Admin Job Posting
- Building And Land
- Membership and Caring
 - > Locking doors during service
 - **>** Minutes
- Social Justice

Old Business

- Approve Updated Org Chart
- Create form for Committee reports

- o What information do we want to hear for monthly reports, etc.
- SMUUF Stewardship Plan
 - o Results from Sunday, 20th

New Business - Erin

• Create Committee for new Minister

Other

Adjourn if no Executive Session - Extinguish Chalice