



June 2, 2021

WSUU BOARD AGENDA

6:30PM PT – 8:15PM PT via Zoom

<https://zoom.us/j/96062523019?pwd=em9PSHkyN1RMa21YWFD6TTAwL0xrQT09>

WSUU Mission: To support one another, expand our minds, and build a more just world.

Who does this meeting, this agenda, this event serve? Who and what are we centering?

6:30pm (20 min)	Chalice Lighting & Welcome –	<ul style="list-style-type: none"> o Land Acknowledgement - <i>Vanessa</i> o Chalice lighting & reading - <i>marissa</i> o Grounding practice - <i>Rev. Christopher</i> o Covenant--<i>volunteer</i> o check-in, access needs & realities
6:50 pm (5 min)	Minutes - <i>Liz</i>	<ul style="list-style-type: none"> o Changes to May 19 Minutes or approve as written
6:55 pm (20 min)	Conversations for Connection Proposal <i>-Lisa, Tony</i>	<ul style="list-style-type: none"> o See materials folder for proposal o Discussion
7:15 pm (30 min)	Annual Meeting - <i>all</i>	<ul style="list-style-type: none"> o Planning, roles, challenges o Vote on Bylaw amendment
7:45 pm (20 min)	Board Slate Transitions - <i>all</i>	<ul style="list-style-type: none"> o Discuss transitions
8:05 pm (10 min)	Close of the Meeting - <i>Vanessa</i>	<ul style="list-style-type: none"> o Personal Process Observations o Extinguishing the Chalice
8:15	End	<ul style="list-style-type: none"> o

MINUTES: MEETING OF THE BOARD OF TRUSTEES OF WESTSIDE UNITARIAN
UNIVERSALIST CONGREGATION

June 2, 2021

BOARD ATTENDING: (Virtual meeting through Zoom) Vanessa Shaughnessy, marissa delgado ohoyo, Shelley Webb, Liz Berggren, Tony Ricardi, Jade Wilde, Thomas Terrence

STAFF: Shannon Day, Rev. Christopher Wulff

WELCOME AND CHALICE LIGHTING: Vanessa read the land acknowledgment and marissa shared chalice lighting words from Linnea Nelson.

COVENANT, CHECK IN AND ACCESS NEEDS: Tony read the Board covenant. Board, staff and guest shared a check in and access needs.

MINUTES: The minutes from the May 19, 2021 board meeting were approved as amended.

CONVERSATIONS FOR CONNECTION PROPOSAL: Lisa and Tony reported on the work which has been done to develop a program for small group conversation to be introduced this summer. It will be a structured series of three facilitated sessions during which congregants will be invited to speak from their personal opinion on important issues in the life of the congregation. Announcements about the program and how to sign up for it will be made at the next two services and at the annual meeting. There will also be either an email blast or a notice in the e-news. An opportunity will be provided for congregants identifying as BIPOC to express their desire for a BIPOC only group.

ANNUAL MEETING: The Board discussed how the annual meeting would be conducted and how to handle the virtual meeting process. The Board also approved a motion to place a proposed bylaws amendment regarding the composition of the Board on the agenda for the annual meeting.

BOARD SLATE TRANSITIONS: This issue will be discussed at the next working meeting of the Board on June 12.

CLOSE OF MEETING: marissa read closing words from Barack Obama.

The next regular Board meeting will be held on Wednesday, June 16, 2021.