

Unitarian Universalist Church of the Brazos Valley

ZOOM Link: Join Zoom Meeting

<https://us02web.zoom.us/j/85268336317?pwd=T1UvQmF1SUZ3QzI2UGhMVIRnVU1WUT09>

Meeting ID: 852 6833 6317

Passcode: 1956

Announcements:

2021.08.10 BOT Meeting Minutes approved by email vote: unanimous
Pastor Kiya and Allison Faber attended the TAMU LGBTQ Fair, Sept. 16, 2021 and spoke to many people.

Scribe and Process Observer.

Please use the documents via these hyperlinks:

[Scribe for Action Items](#) - Bobby Presley

[Process Observer](#) - Josh Wilkinson

6:30 Welcome to Visitors;

Zoom protocol and Role Assignments.

Check-In.

6:40 Chalice Lighting and Opening Words - John Ivy

6:45 Adopt the Board Agenda - Motion Needed

Adopt Consent Agenda - Motion Needed

[09/14/21 BOT Draft Minutes](#)

[09/14/21 BOT Draft Minute Notes](#)

BOT Report: Building Fund Campaign ad hoc Committee/Gift Giving Legacy ad hoc Committee - Nancy Granovsky

[UUCBV Draft Fundraising Guidelines](#)

Discussion Items:

1. [Current Committees](#)
2. Liaison Board Updates

8:00 Executive Session: BOT Covenant

[Suggested BOT Covenant](#)

[2020-2021 BOT Covenant](#)

BOT dinner in October

8:20 Return to Session - Motions to be Made From Executive Session

8:30 Meeting Reports -

[Scribe for Action Items](#) - Bobby Presley

[Process Observer](#) - Josh Wilkinson

Chalice Extinguishing and Closing Words - John Ivy

Next Meeting: Tuesday, October 12, 2021 at 6:30 pm

We create just and loving community