Social Justice Team Meeting Agenda

January 14, 2019 at 6:30 PM

Opening	
Check ins	
Scribe	
Time keeper	
Process Observer	
February meeting date and time	

Information/Old business

- 1. Report from the visioning group/Strength and Support
- 2. Report from Mary regarding progress 2020 White Privilege Symposium and Nurturing Diversity Partners
- 3. Report on Hanfil grant and areas of growth
- 4. Link to agenda on lacrosseuu.org
- 5. Possible co-chair for next May
- 6. Approve minutes from November and December. Chair adds approved to the minutes and places minutes in Google Docs if not already there.
- 7. Report on Physicians for a national Health Program (PNHP.org) Carla
- 8. Other

Discussion

- 1. Discussion of revised Standing rules for Social Justice team report from Carla & Ron
- 2. Discuss spring UU intergenerational project. Possibly RENEW or Habitat for Humanity and invitation to speak and discuss.
- 3. Discuss how to **transition/share** responsibilities such as; write ups for newsletter, fellowship PR, handling correspondence –
- 4. Choosing community partners suggestion from Rev. Krista (see email)
- 5. Weekly mindfulness/meditation sessions in the jail Rev. Krista (see email)
- 6. Preparedness plan of action for quick responses/action Rev. Krista
- 7. Other

<u>Action</u>

- 1. Determine Special Collections for summer
- 2. January 19th Program Council meeting from 9 11am. More to come from Board
- 3. Social Justice Retreat April 20th 9am to 12pm to plan out following year Projects/Events
- 4. Chair for next meeting?
- 5. Other