

*We represent our congregation in matters of policy, vision, communications, and advice regarding the business of the congregation.
We promise to be respectful of one another
by listening to understand,
by keeping confidentiality,
by having our behavior reflect our word
and by remembering to be honest, helpful, timely, forgiving, and kind.*

UUSS Board of Trustees Meeting

April 24, 2014 7:00 – 9:30pm

AGENDA

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| 1) Welcome | 7:00-7:05 |
| a. Chalice Lighting & Centering - Charlotte | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:05-7:10 |
| a. Approve March BOT minutes | |
| 3) Implementing the Master Plan – Carrie, Joan, Margaret, Ginger | 7:20-8:05 |
| a. New Committee Structure | |
| b. Loan Approval | |
| c. Move Date | |
| 4) Endowment Trust Policy Change- Linda C. | 8:05-8:15 |
| 5) Treasurer Report- Glory | 8:15-8:35 |
| a. Service Auction Totals | |
| b. Budget | |
| c. Staffing | |
| d. Power Church | |
| 6) Website Update – Peter | 8:35-8:40 |
| 7) Stewardship- Cathy | 8:40-8:45 |
| 8) Program Council- Meg | 8:45-8:50 |
| 9) Minister Reports – Rev. Roger and Rev. Lucy | 8:50-9:10 |
| 10) Membership Committee – Linda K. | 9:10-9:15 |

a. Attendance Charts

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| 11) Youth Update-Charlotte | 9:15-9:20 |
| 12) Board Business – Linda Clear | 9:20-9:30 |
| a. May Congregational Meeting | |
| b. Next Meeting-Agenda Items | |
| b. Next Centerer- | |
| 13) Extinguish Chalice- Charlotte | 9:30 |