

*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
December 19, 2013 7:00 – 9:30pm

AGENDA

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| 1) Welcome | 7:00-7:05 |
| a. Chalice Lighting & Centering - Eric Ross | |
| b. Reading of Covenant | |
| c. Welcome youth member, Charlotte Selton | |
| 2) Consent agenda | 7:05-7:05 |
| a. Approve November BOT minutes | |
| 3) Sale of the Duplexes- Gordon/Linda C. | 7:05-7:20 |
| a. Latest update (Finance and donation) | |
| b. Motion to sell the duplexes to Steve Lebastchi | |
| 4) Implementing the Master Plan – Gordon, Joan and others | 7:20-7:55 |
| a. New Contract for Jeff Gold | |
| b. SAUCC Contract- Letter of Intent to Rent | |
| c. Parking Contract- San Juan Unified School District | |
| d. Plans for Budget Shortfall for Phase 1a | |
| e. Other updates | |
| 5) Candidate Committee – Linda Klein | 7:55-8:15 |
| a. Approve Proxy Form | |
| b. Letter to pledging friends | |
| c. BOT announcements in Jan. | |
| 5) Treasurer Report- Glory | 8:15-8:30 |
| a. Capital Campaign | |
| b. Breakfast Fundraiser | |
| 6) Program Council- Janet and Meg | 8:30-8:40 |
| 7) Stewardship- Cathy and Peter | 8:40-8:50 |

a. March 15 – Sparks for Growth (UUSS has 10 slots)

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| 8) Minister Reports – Rev. Roger and Rev. Lucy | 8:50-9:05 |
| 9) Membership/Greeters- Linda Klein | 9:05-9:10 |
| 10) All Ages- Peter | |
| a. Activity Spread Sheet | 9:10-9:15 |
| 11) Board Business – Linda Clear | 9:15-9:25 |
| a. Next Meeting-Agenda Items | |
| b. Scheduling of May Congregational Meeting | |
| c. Next Centerer- Glory | |
| 12) Extinguish Chalice | 9:30 |