

*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

January 23, 2014 7:00 – 9:30pm

AGENDA

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| 1) Welcome | 7:00-7:07 |
| a. Chalice Lighting & Centering - Glory | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:07-7:10 |
| a. Approve December BOT minutes | |
| 3) Duplexes – Linda Clear | 7:10-7:20 |
| a. Latest update | |
| 4) Implementing the Master Plan – Gordon, Joan Rubenson,
Margaret Wilcox | 7:20-8:00 |
| a. IMP/BOT Meeting | |
| b. Logistics Update | |
| c. Approval for Tree Removal-Glory | |
| 5) Website Update-Judy Lane | 8:00-8:15 |
| 6) Treasurer Report- Glory Wicklund | 8:15-8:30 |
| 7) Stewardship- Cathy and Peter | 8:35-8:45 |
| 8) Program Council- Janet and Meg | 8:40-8:50 |
| 9) Minister Reports – Roger and Lucy
Committee on Ministry | 8:50-9:05 |
| 10) Membership- Linda Klein | 9:05-9:10 |

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| 11) All Ages- Peter | 9:05- 9:10 |
| 12) Constitution Update- Janet and Eric | 9:10-9:20 |
| 13) Board Business – Linda C | 9:20-9:30 |
| a. Procedures for call vote on January26 | |
| b. Next Meeting-Agenda Items | |
| Next Centerer, Extinguish Chalice | 9:30 |