

*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
November 21, 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 | |
| 2) Consent agenda | 7:05-7:05 |
| a. Approve October BOT minutes | |
| 3) Duplexes – Gordon/Linda Klein/Colene Schlaepfer | 7:05-7:25 |
| a. Appraisal | |
| 4) Implementing the Master Plan – Gordon | 7:25-7:40 |
| 5) Candidate Committee – Linda Klein | 7:40-7:55 |
| Announce vote date and proxy information every
Sunday in January | |
| 6) Treasurer Report- Glory | 7:55-8:10 |
| 7) Stewardship- Cathy | 8:10-8:15 |
| 8) Donor Recognition- Linda K. | 8:15-8:25 |
| 9) Program Council- Janet and Meg | 8:25-8:35 |
| 10) Minister Reports – Roger and Lucy | 8:35-8:50 |
| Committee on Ministry | |
| 11) Membership- Linda Klein | 8:50-8:55 |
| 12) All Ages- Peter | 8:55-9:00 |

- 13) Board Business – Linda Klein 9:00-9:15
- a. Next Meeting-Agenda Items
 - b. Responding to e-mails
 - c. Assignments for Announcements of Vote in January

Next Centerer, Extinguish Chalice 9:15-9:25