

*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
October 24, 2013 7:00 – 9:30pm

AGENDA

- | | |
|---|-----------|
| 1) Welcome | 7:00-7:05 |
| a. Chalice Lighting & Centering - Meg Burnett | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:05-7:10 |
| a. Approve September BOT minutes | |
| 3) Duplexes – Gordon/Linda Klein | 7:10-7:30 |
| a. Latest update | |
| b. Appraisal | |
| 4) Implementing the Master Plan – Gordon Gerwig/
Margaret Wilcox | 7:30-8:00 |
| a. Vote on Contractor | |
| b. Vote on Home away from Home | |
| 5) Candidate Committee – Nancy Lust | 8:00-8:15 |
| 6) Treasurer Report- Glory Wicklund | 8:15-8:30 |
| 7) Stewardship- Peter and Cathy | 8:35-8:40 |
| 8) Program Council- Janet and Meg | 8:40-8:45 |
| 9) Minister Reports – Roger and Lucy
Committee on Ministry | 8:45-9:00 |
| 10) Congregation Meeting Agenda- All | 9:00-9:05 |
| a. Nomination of Community Partners-Cathy | |
| b. Finalize | |

11) Membership- Linda Klein	9:05-9:10
12) Marketing-Glory	9:10-9:15
13) All Ages- Peter	9:15-9:20
14) Board Business – Linda C	9:20-9:30
a. Next Meeting-Agenda Items	
b. Spaghetti Feed Planning	
Next Centerer, Extinguish Chalice	9:30