

*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**  
September 26, 2013 7:00 – 9:30pm

**AGENDA**

- |   |           |
|---|-----------|
| 1) Welcome  | 7:00-7:05 |
| a. Chalice Lighting & Centering - Peter Killian                     |           |
| b. Reading of Covenant  |           |
| 2) Consent agenda   | 7:05-7:10 |
| a. Approve August BOT minutes                                       |           |
| 3) Duplexes – Gordon/Linda Klein                                    |           |
| a. Latest update  | 7:10-7:15 |
| 4) Implementing the Master Plan – Gordon Gerwig/<br>Margaret Wilcox | 7:15-7:30 |
| 5) Candidate Committee – Nancy Lust                                 | 7:30-7:45 |
| 6) Treasurer Report- Glory Wicklund                                 | 7:45-8:00 |
| 7) Stewardship- Peter and Cathy                                     | 8:00-8:05 |
| 8) Program Council- Janet and Meg                                   | 8:05-8:15 |
| 9) Minister Reports – Roger and Lucy<br>Committee on Ministry       | 8:15-8:40 |
| 10) Congregation Meeting Agenda- All                                | 8:40-9:00 |
| a. Nomination of Community Partners-Cathy                           |           |
| 11) Membership- Linda Klein   | 9:00-9:05 |
| 12) All Ages- Peter   | 9:05-9:10 |

- 13) Board Business – Linda C 9:10-9:30
- a. Next Meeting-Agenda Items
  - b. Final Board Retreat Agenda
  - c. Church Calendar-Service Auction
  - d. Web Committee.
  - e. Activities at the Church

Next Centerer, Extinguish Chalice 9:30