

*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 18, 2014 7:00 – 9:30pm

**AGENDA**

- |   |           |
|---|-----------|
| 1) Welcome                                      | 7:00-7:10 |
| a. Chalice Lighting & Centering - Linda Klein   |           |
| b. Reading of Covenant                          |           |
| 2) Consent agenda                               | 7:10-7:15 |
| a. Approve November BOT minutes                 |           |
| b. Approve Rev. Roger's housing allowance       |           |
| 3) Building Project Update- Janet               | 7:15-7:40 |
| b. Time Capsule                                 |           |
| 4) Treasurer's Report-Denis                     | 7:40-7:55 |
| 5) Stewardship Report - Cathy                   | 7:55-8:05 |
| 6) Membership Update – Linda K.                 | 8:05-8:20 |
| 7) Program Council- Carol/Shirley               | 8:20-8:30 |
| 8) Website Update- Peter                        | 8:30-8:40 |
| 9) Minister Reports – Rev. Roger and Rev. Lucy  | 8:40-8:55 |
| a. Fundraising Consultation Options- Rev. Roger |           |
| 10) Board Business – Linda C                    | 8:55-9:15 |
| a) Committee for Roger's Installation           |           |
| b) Jan. Board Retreat                           |           |
| c) Next Centerer                                |           |
| 11) Extinguish Chalice- Linda K.                | 9:15-9:20 |