

*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

July 24, 2014 7:00 – 9:30pm

AGENDA

Note: Reception with Five Star Bank Regarding Building Loan 6 - 7 p.m.

- | | |
|--|-----------|
| 1) Welcome | 7:00-7:10 |
| a. Chalice Lighting & Centering - Carol | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:10-7:15 |
| a. Approve June BOT minutes | |
| 3) Letter from Ted's Web re: undocumented children arriving at borders | 7:15-7:25 |
| 4) UUSS Building Project Updates– Janet | 7:25-7:45 |
| a. Move to SAUCC | |
| b. Groundbreaking Ceremony | |
| c. Beginning of Construction Phase | |
| 4) Treasurer's Report-Denis | 7:45-8:05 |
| a. Monthly Report | |
| b. End of Year Financial Report | |
| 5) Stewardship Update- Cathy | |
| a. Follow up on Pledge Payments- Lucy | 8:05-8:15 |
| 6) Membership Update – Linda K. | 8:15-8:20 |
| 7) Website Update- Peter | 8:20-8:25 |
| 8) Minister Reports – Rev. Roger and Rev. Lucy | 8:25-8:45 |
| 9) Youth Update-Charlotte | 8:45-8:55 |

- 10) Board Business – Linda C 8:55-9:20
- a. Assign Committee Liaisons- Program Council, BOT Fundraisers
 - b. Retreat - August 30
 - Agenda for Retreat
 - Menu
 - c. Next Meeting-Agenda Items
 - d. Next Centerer-
 - e. Note Dates for Nov. and Dec. BOT meetings (see below)
- 11) Extinguish Chalice- Carol 9:20

November Meeting – November 20
December Meeting- December 18