

*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
March 26, 2015 7:00 – 9:30pm

AGENDA

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|---|-----------|
| 1) Welcome | 7:00-7:10 |
| a. Chalice Lighting & Centering - Linda C. | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:10-7:15 |
| a. Approve February BOT minutes | |
| 3) Building Project Update- Janet Color Pallet | 7:15-7:40 |
| 4) Treasurer's Report-Denis | 7:40-8:05 |
| a. 2015-16 Budget Priorities Discussion | |
| 5) Stewardship Report - Cathy | 8:05-8:15 |
| 6) Membership Outreach Team – Linda K. | 8:15-8:20 |
| 7) Program Council- Carol/Shirley | 8:20-8:30 |
| 8) Website Update- Peter | 8:30-8:45 |
| a. BOT Website Page- Terry | |
| 9) Minister Reports – Rev. Roger and Rev. Lucy | 8:45-9:00 |
| a. Strategic Fundraising- Rev. Roger | |
| 10) Board Business – Linda C | 9:00-9:20 |
| a) Delegates to General Assembly | |
| b) PCD Conference- April 25, San Francisco | |
| c) Next Centerer | |
| 12) Extinguish Chalice- Linda C. | 9:20-9:30 |

