

*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**  
November 20, 2014 7:00 – 9:30pm

**AGENDA**

- |  |           |
|--|-----------|
| 1) Welcome   | 7:00-7:10 |
| a. Chalice Lighting & Centering - Shirley              |           |
| b. Reading of Covenant                                 |           |
| 2) Consent agenda                                      | 7:10-7:15 |
| a. Approve October BOT minutes                         |           |
| 3) Building Project Update- Janet                      | 7:15-7:40 |
| 4) Naming the new building and rooms within - Linda C. | 7:40-7:45 |
| 5) Betty Ch'maj funds- Linda C.                        | 7:45-7:55 |
| 6) Treasurer's Report-Denis                            | 7:55-8:05 |
| 7) Stewardship Report - Cathy                          | 8:05-8:10 |
| 8) Membership Update – (See e-mail notes)              | 8:10-8:15 |
| 8) Program Council- Carol/Shirley                      | 8:15-8:25 |
| 9) Website Update- Peter                               | 8:25-8:35 |
| 10) Minister Reports – Rev. Roger and Rev. Lucy        | 8:35-8:50 |
| 11) Board Business – Linda C                           | 8:50-9:15 |
| a) Roger's Installation                                |           |
| b) April 18 Auction Decisions                          |           |
| c) Renaming UUSS                                       |           |
| d) BOT Soup Sunday- Dec. 14 (Need 7 soups)             |           |
| e) Next Centerer-Linda K.                              |           |

12) Extinguish Chalice- Shirley

9:15-9:20