

*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**  
October 23, 2014 7:00 – 9:30pm

**AGENDA**

- |   |           |
|---|-----------|
| 1) Welcome                                      | 7:00-7:10 |
| a. Chalice Lighting & Centering - Carol         |           |
| b. Reading of Covenant                          |           |
| 2) Consent agenda                               | 7:10-7:15 |
| a. Approve September BOT minutes                |           |
| 3) Building Project Update- Janet               | 7:15-7:40 |
| 4) Naming the new building- Linda C.            | 7:40-7:50 |
| 5) Treasurer's Report-Denis                     | 7:50-8:05 |
| a. Monthly and Quarterly Report                 |           |
| 6) Stewardship Report - Cathy                   | 8:05-8:15 |
| 7) Membership Update – Linda K.                 | 8:15-8:20 |
| 8) Program Council- Carol/Shirley               | 8:20-8:30 |
| 9) Website Update- Peter                        | 8:30-8:40 |
| 10) Minister Reports – Rev. Roger and Rev. Lucy | 8:40-8:55 |
| 11) Board Business – Linda C                    | 8:55-9:10 |
| a) Debrief Congregational Meeting               |           |
| b) Betty Ch'maj Funds                           |           |
| c) Auction                                      |           |
| d) BOT Salad Sunday- October 26                 |           |
| e) Next Centerer                                |           |
| 12) Extinguish Chalice- Carol                   | 9:10-9:15 |

