

*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
September 25, 2014 7:00 – 9:30pm

AGENDA

- | | |
|--|-----------|
| 1) Welcome | 7:00-7:10 |
| a. Chalice Lighting & Centering - Denis | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:10-7:15 |
| a. Approve August BOT minutes | |
| 3) Building Project Update Janet | 7:15-7:30 |
| a. New Design | |
| b. Tours | |
| c. September 28 Meeting | |
| 4) Treasurer's Report-Denis | 7:30-7:45 |
| a. Monthly Report | |
| 5) Stewardship Report - Cathy | 7:45-7:50 |
| 6) Membership Update – Linda K. | 7:50-8:10 |
| 7) Program Council- Carol | 8:10-8:20 |
| 8) Website Update- Peter | 8:20-8:30 |
| a) Web site Deadline | |
| b) Picture posted on Web | |
| 9) Minister Reports – Rev. Roger and Rev. Lucy | 8:30-8:45 |
| 10) Board Business – Linda C | 8:45-9:20 |
| a) Congregation Meeting | |

b) Salad Sunday

c) Leadership Day in Berkeley-October 25

d) General Assembly In Portland

3) Bud Swank Workshop November 15

e) Next Centerer

11) Extinguish Chalice- Denis

9:20