

*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

April 23, 2015 7:00 – 9:30pm

AGENDA

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| 1) Welcome | 7:00-7:10 |
| a. Chalice Lighting & Centering - Cathy | |
| b. Reading of Covenant | |
| 2) Consent agenda | 7:10-7:15 |
| a. Approve March BOT minutes | |
| 3) Building Project Update- Janet | 7:15-7:35 |
| 4) Treasurer's Report-Denis | 7:35-7:55 |
| a. 2015-16 Budget | |
| 5) Stewardship Report - Cathy | 7:55-8:05 |
| 6) Program Council- Carol | 8:05-8:20 |
| 7) Website - Peter | 8:20-8:30 |
| 8) Minister Reports – Rev. Roger and Rev. Lucy | 8:30-8:50 |
| 9) Board Business – Linda C | 8:50-9:10 |
| a) Delegates to General Assembly- Shirley | |
| b) May Congregational Meeting- May 17 | |
| c) Next Centerer | |
| 10) Extinguish Chalice- Cathy | 9:10-9:15 |