

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

July 28, 2016 7:00 - 9:30pm

AGENDA

- | | |
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| 1) <u>Welcome</u> | 7:00 - 7:05 |
| a. Chalice Lighting & Centering - Linda C. | |
| b. Reading of Covenant | |
| c. Welcome guests | |
| 2) <u>Consent Agenda</u> | 7:05 - 7:10 |
| a. Approve June minutes | |
| 3) <u>Lay Leadership Activity</u> - Rev. Lucy | 7:10 - 7:25 |
| 4) <u>Treasurer's report</u> - Gordon G. | 7:25 - 7:45 |
| 5) <u>Administration & Property Management Team (APMT)</u> - Linda C. | 7:45 - 8:00 |
| a. Monument Sign progress - lighting contract | |
| 6) <u>Fundraising Strategy Team (FRST)</u> - ? | 8:00 - 8:15 |
| a. Needs liaison | |
| b. Organize planning for 10/29 retreat with BoT | |
| 7) <u>Social Justice Steering Committee</u> - Rev. Lucy | 8:15 - 8:30 |
| a. Needs liaison | |
| b. Committee members | |
| c. Build for Unity project | |
| 8) <u>Program Council</u> - ? | 8:30 - 8:45 |
| a. Need 2 liaisons | |
| 9) <u>Minister reports</u> - Revs. Roger & Lucy | 8:45 - 9:05 |
| 10) <u>Board business</u> - Linda C. | 9:05 - 9:30 |
| a. Black Lives Matter vote on 8/7 - Dennis P., Carl G. | |
| b. Event Planner - Sally W., Linda C. | |
| c. Unsung Hero award | |
| d. Next meeting and Centerer | |