

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

August 25, 2016 7:00 - 9:30pm

AGENDA

- | | |
|--|-------------|
| 1) <u>Welcome</u> | 7:00 - 7:05 |
| a. Chalice Lighting & Centering - Margaret W. | |
| b. Reading of Covenant | |
| c. Welcome guests | |
| 2) <u>Consent Agenda</u> | 7:05 - 7:10 |
| a. Approve July minutes | |
| b. Approve Event Architects contract | |
| c. Annual Congregational meetings on 10/23 & 5/21 | |
| 3) <u>Lay Leadership Activity</u> - Rev. Roger | 7:10 - 7:25 |
| 4) <u>Treasurer's report</u> - Gordon G. | 7:25 - 7:40 |
| 5) <u>Administration & Property Management Team (APMT)</u> - Linda C. | 7:40 - 8:00 |
| a. Linda & Lucy to meet with Theatre One re: scheduling | |
| 6) <u>Fundraising Strategy Team (FRST)</u> - ?? | 8:00 - 8:10 |
| a. help organize 10/29 retreat with BoT | |
| b. September 3 - Dance Concert | |
| c. Fundraising calendar | |
| 7) <u>Social Justice Team</u> - Rev. Roger | 8:10 - 8:30 |
| a. Team members? | |
| b. Build for Unity status | |
| c. BLM Banner - task force members? | |
| d. Refugee support status | |
| 8) <u>Program Council</u> - Linda C. | 8:30 - 8:40 |
| a. Unsung Hero nominations | |

9) Minister Reports - Rev. Roger 8:40 - 9:00
a. Board role in sabbatical oversight

10) Board business - Linda C. 9:00 - 9:30
a. Liaisons: APMT - Linda, Gordon, Denis. FRST - ?? Social Justice - Sally, Dennis. Program Council - ?? Finance - Gordon, Denis, Janet. Stewardship - Carl
b. Board fundraising (\$2000) - ideas/volunteers
c. Invite guests to BoT meetings?
d. Next meeting & Centerer