

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 22, 2016 7:00 - 9:30pm

### **AGENDA**

- |   |             |
|---|-------------|
| <b><u>1) Welcome</u></b>  | 7:00 - 7:05 |
| a. Chalice Lighting & Centering - Denis Edgren                                      |             |
| b. Reading of Covenant  |             |
| c. Introduction of D. Scott Cooper by Rev. Roger                                    |             |
| <br>  |             |
| <b><u>2) Consent Agenda</u></b>   | 7:05 - 7:10 |
| a. Approve August minutes   |             |
| <br>  |             |
| <b><u>3) Treasurer's Report - Gordon Gerwig</u></b>                                 | 7:10 - 7:25 |
| <br>  |             |
| <b><u>4) Administration &amp; Property Management Team (APMT) - Linda Clear</u></b> | 7:25 - 7:40 |
| a. report from meeting  |             |
| b. Event Architects contract - email vote tally                                     |             |
| c. Sally W. to communicate EA contract and info to congregation.                    |             |
| <br>  |             |
| <b><u>5) Leadership Activity - Rev. Roger Jones</u></b>                             | 7:40 - 8:10 |
| a. strategic thinking and upcoming retreat with FRST                                |             |
| b. Long Range Planning process at UUSS - John McMillan                              |             |
| <br>  |             |
| <b><u>6) Fundraising Strategy Team (FRST) - Kathy Bernard</u></b>                   | 8:10 - 8:20 |
| a. report from meeting - ensure FRST follows UUSS fundraising policy                |             |
| b. retreat planners: Rev. Lucy, Karen Gunderson, Kathy Bernard                      |             |
| <br>  |             |
| <b><u>7) Social Justice - Dennis Pottenger, Sally White</u></b>                     | 8:20 - 8:35 |
| a. Confronting Economic Inequality - Build for Unity, Family Promise                |             |
| b. Black Lives Matter banner  |             |
| c. Refugee Support  |             |
| <br>  |             |
| <b><u>8) Program Council - Denis Edgren</u></b>                                     | 8:35 - 8:45 |
| a. report from meeting  |             |
| b. Unsung Hero Nominations - Janet Lopes  |             |

- 9) Minister Reports -** 8:45 - 9:05
- a. Rev. Roger Jones
  - b. Rev. Lucy Bunch
  - c. Rev. D. Scott Cooper

- 10) Board business - Linda Clear** 9:05 - 9:30
- a. planning for October Congregational meeting - 10/23
  - b. looking ahead to UUA presidential vote and GA - how to get congregation more involved in the process.
  - c. Next meeting & Centerer