

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**

October 27, 2016 7:00 - 9:30pm

### **AGENDA**

- |   |             |
|---|-------------|
| <b><u>1) Welcome</u></b>  | 7:00 - 7:05 |
| a. Chalice Lighting & Centering - Roger   |             |
| b. Reading of Covenant  |             |
| <br>  |             |
| <b><u>2) Consent Agenda</u></b>   | 7:05 - 7:10 |
| a. Approve September minutes  |             |
| <br>  |             |
| <b><u>3) Treasurer's Report - Gordon Gerwig</u></b>   | 7:10 - 7:25 |
| a. Property tax bill  |             |
| b. Undesignated bequests - "August 2015 - The Board participated in an exercise (by voting) to determine how un-designated gifts to UUSS over \$10,000 should be allocated. The results were as follows: Long Range Planning (Capital Outlay Fund) = 30%; Debt Reduction = 30%; Reserve Fund = 20%; Endowment Trust = 10%; Temp. Restricted = 10%." |             |
| <br>  |             |
| <b><u>4) Administration &amp; Property Management Team (APMT) - Linda Clear</u></b>   | 7:25 - 7:35 |
| a. report from meeting  |             |
| b. flood insurance exemption  |             |
| <br>  |             |
| <b><u>5) Leadership Activity - Rev. Roger Jones</u></b>   | 7:35 - 7:55 |
| <br>  |             |
| <b><u>6) Fundraising Strategy Team (FRST) - Kathy Bernard</u></b>   | 7:55 - 8:35 |
| a. report from meeting  |             |
| b. plan for retreat 10/29   |             |
| <br>  |             |
| <b><u>7) Social Justice - Dennis Pottenger, Sally White</u></b>   | 8:35 - 8:45 |
| a. Confronting Economic Inequality - Build for Unity, Family Promise  |             |
| b. Black Lives Matter banner  |             |
| c. Refugee Support  |             |

- 8) Program Council - Denis Edgren 8:45 - 8:50  
a. report from meeting
- 9) Minister Reports - 8:50 - 9:05  
a. Rev. Roger Jones - sabbatical update  
b. Rev. Lucy Bunch  
c. D. Scott Cooper
- 10) Board business - Linda Clear 9:05 - 9:30  
a. Replacement for Dec. Community Partner(Couples Resource Collective)  
b. How to get congregation more involved in GA & Presidential vote.  
Scholarships?  
c. BoT fundraising - Sally & Kathy's ideas  
d. Next meetings - 11/17, 12/15 in the Fahs Room. Next Centerer - Dennis Pot  
tenger.  
e. Closing - Rev. Roger