

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**

November 17, 2016 7:00 - 9:30pm

### **AGENDA**

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|--|-------------|
| <b><u>1) Welcome</u></b>   | 7:00 - 7:05 |
| a. Chalice Lighting & Centering - Dennis Pottenger                                 |             |
| b. Reading of Covenant   |             |
| <b><u>2) Consent Agenda</u></b>  | 7:05 - 7:10 |
| a. Approve October minutes   |             |
| b. Approve 2017 schedule for Community Partners - see attached                     |             |
| <b><u>3) Strategy &amp; Planning</u></b> - Rev. Lucy Bunch                         | 7:10 - 8:10 |
| a. recap of FRST retreat   |             |
| b. Stewardship Campaign priorities & goals   |             |
| <b><u>4) Treasurer's report</u></b> - Gordon Gerwig                                | 8:10 - 8:20 |
| a. clarification of Allocation Guidelines:Endowment, Temporarily Restricted        |             |
| b. property tax bill - discussions with County                                     |             |
| <b><u>5)Administration &amp; Property Management Team(APMT)</u></b> - Denis Edgren | 8:20 - 8:30 |
| a. report from meeting   |             |
| b. flood insurance exemption/Elevation Certificate                                 |             |
| <b><u>6) Fundraising Strategy Team (FRST)</u></b> - Kathy Bernard                  | 8:30 - 8:35 |
| a. report from meeting   |             |
| <b><u>7) Social Justice</u></b> - Dennis Pottenger, Sally White                    | 8:35 - 8:45 |
| a. Confronting Economic Inequality - Build for Unity, Family Promise               |             |
| b. Black Lives Matter banner   |             |
| c. UUJM Social Justice training  |             |
| <b><u>8) Program Council</u></b> - Denis Edgren                                    | 8:45 - 8:50 |
| a. report from meeting   |             |

- 9) Minister Reports 8:50 - 9:05
- a. Rev. Lucy Bunch
  - b. D. Scott Cooper
- 10) Board business - Linda Clear 9:05 - 9:30
- a. How to get congregation more involved in GA & Presidential vote.  
Scholarships? Bus trip to Candidate's Forum(5/6/17)?
  - b. BoT fundraising - Sally's idea
  - c. Next meeting - 12/15 in the Fahs Room. Next Centerer - Linda Clear
  - d. Closing - Dennis Pottenger

# Suggestions for CP scheduling 2017

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## Community Partners 2017 election ranking

1. Family Promise
2. Loaves & Fishes
3. Mustard Seed School
4. Sacramento Food Bank & Family Services
5. St. John's Program for Real Change
6. Wind Youth Services
7. Children's Receiving Home
8. Sacramento Senior Safe House
9. International Rescue Committee of Northern CA
10. Black Lives Matter Sacramento
11. UU Justice Ministry of CA
12. Opening Doors

## Suggested scheduling

1. Jan. - Family Promise
2. Feb. - Black Lives Matter
3. March - Children's Receiving Home
4. April - St. John's Program for Real Change
5. May - Sacramento Senior Safe House
6. June - UU Justice Ministry CA
7. July - International Rescue Committee of Northern CA
8. August - Opening Doors
9. Sept. - Mustard Seed School
10. Oct. - Wind Youth Services
11. Nov. - Loaves & Fishes
12. Dec. - Sacramento Food Bank & Family Services