

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

January 26, 2017 7:00 - 9:30pm

AGENDA

- 1) Welcome 7:00 - 7:05
 - a. Chalice Lighting & Centering - Kathy Bernard
 - b. Reading of Covenant

- 2) Consent Agenda 7:05 - 7:10
 - a. Approve December minutes
 - b. Approve amendments to Capital Outlay fund policy

- 3) Social Justice - Sally White 7:10 - 7:25
 - a. Justice in the Middle East boycott proposal - *Kathy Hackett*
 - b. Confronting Economic Inequality

- 4) Stewardship - Carl Gardner 7:25 - 7:45
 - a. report from Stewardship Chair - *Ginny Johnson*
 - b. stewardship priorities and goals

- 5) Treasurer's report - Gordon Gerwig 7:45 - 8:00
 - a. property tax bill & Sac County

- 6) Long Range Planning - Margaret Wilcox 8:00 - 8:15
 - a. UUSS - A New Hope

- 7) Administration & Property Management Team(APMT) - Denis Edgren 8:15 - 8:30

- 7) Fundraising Strategy Team(FRST) - Kathy Bernard 8:30 - 8:40

- 8) Program Council - Denis Edgren 8:40 - 8:50

- 9) Minister Reports - 8:50 - 9:10
 - a. Rev. Roger Jones
 - b. Rev. Lucy Bunch

c. D. Scott Cooper

10) Board business - Linda Clear

9:10 - 9:30

- a.** How to increase involvement in GA & Presidential vote:
 - Scholarships
 - Bus trip to Candidate's Forum on 5/6/17
 - Delegates - corporeal & virtual
- b.** BoT fundraisers: Chili Sundays - January 29, February 26
- c.** Next meetings - Feb. 23. Next Centerer - Carl Gardner
- d.** Closing - Kathy Bernard