

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

February 23, 2017 7:00 - 9:30pm

AGENDA

- 1) Welcome - Linda Clear 7:00 - 7:05
 - a. Introduce guest - Jerry Houseman
 - b. Chalice Lighting & Centering - Carl Gardner
 - c. Reading of Covenant

- 2) Consent Agenda 7:05 - 7:10
 - a. Approve January minutes

- 3) Campus Perimeter Security - Jerry Houseman 7:10 - 7:25

- 4) Social Justice - Sally White & Rev. Lucy Bunch 7:25 - 7:45
 - a. Confronting Economic Insecurity// Sac. Area Congregations Together - vote to approve joining the organization and appropriate money to pay fees.
 - b. UUJM training - Dennis Pottenger

- 5) Treasurer's report - Gordon Gerwig 7:45 - 8:05
 - a. property tax bill & Sac County cont.
 - b. budget

- 6) Long Range Planning - Margaret Wilcox 8:05 - 8:15

- 7) Administration & Property Management Team(APMT) - Denis Edgren 8:15 - 8:25

- 7) Fundraising Strategy Team(FRST) - Kathy Bernard 8:25 - 8:40
 - a. FRST report
 - b. Stewardship & Pledge Drive - Carl Gardner

- 8) Program Council - Denis Edgren 8:40 - 8:45

- 9) Minister Reports - 8:45 - 9:00
 - a. Rev. Lucy Bunch

b. D. Scott Cooper

10) Board business - Linda Clear

9:00 - 9:30

- a.** Upcoming GA & Presidential vote. How to use \$200 from Board budget for GA scholarship.
- b.** UUA Statement of Conscience - vote to add UUSS? Inform Congregation.
- c.** Sanctuary pledge sent by Elizabeth Pataki.
- d.** BoT fundraisers: Chili Sundays - February 26
- e.** Next meetings: Exec - 3/9 Board - 3/23. Next Centerer - Sally White
- f.** Closing - Carl Gardner