

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

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

AGENDA

- 1) Welcome - Linda Clear 7:00 - 7:05
 - a. Chalice Lighting & Centering - Sally White
 - b. Reading of Covenant

- 2) Consent Agenda 7:05 - 7:10
 - a. Approve February minutes
 - b. Donor recognition policy changes

- 3) Social Justice - Sally White & Rev. Lucy Bunch 7:10 - 7:25
 - a. update on SJ initiatives
 - b. UUJM training 4/15 - Dennis Pottenger

- 4) Treasurer's report - Gordon Gerwig 7:25 - 7:45
 - a. budget
 - b. pay down 5Star loan from reserves - \$37K?

- 5) Long Range Planning - Margaret Wilcox 7:45 - 8:00
 - a. proposal to form new Task Force

- 6) Administration & Property Management Team(APMT) - Denis Edgren 8:00 - 8:15
 - a. Stanton's replacement
 - b. parking lot lighting
 - c. Insurance changes

- 7) Fundraising Strategy Team(FRST) - Kathy Bernard 8:15 - 8:35
 - a. nominate 4 people to replace those leaving FRST
 - b. Stewardship & Pledge Drive - Carl Gardner

- 8) Program Council - Denis Edgren 8:35 - 8:45
 - a. increase number of PC members

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

- 10) Board business - Linda Clear** 9:05 - 9:30
- a.** GA Committee
 - b.** Stanton Vedell Farewell party
 - c.** report on Board fundraising (\$1436, goal is \$2000)
 - d.** Next meetings: Exec - 3/9 Board - 3/23. Next Centerer - Sally White
 - e.** Closing - Sally White