

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

April 27, 2017 7:00 - 9:30pm

### AGENDA

- 1) Welcome - Linda Clear 7:00 - 7:05
  - a. Chalice Lighting & Centering - Margaret Wilcox
  - b. Reading of Covenant
- 2) Consent Agenda 7:05 - 7:10
  - a. Approve March minutes
- 3) Social Justice - Rev. Lucy Bunch 7:10 - 7:20
  - a. update on Social Justice & Interfaith connection
- 4) Treasurer's report - Gordon Gerwig 7:20 - 7:50
  - a. monthly report
  - b. vote on budget
- 5) Long Range Planning - Margaret Wilcox 7:50 - 8:05
- 6) Administration & Property Management Team(APMT) - Denis Edgren 8:05 - 8:20
- 7) Fundraising Strategy Team(FRST) - Kathy Bernard 8:20 - 8:40
  - a. **all Board members** bring one name to nominate for FRST
  - b. Stewardship & Pledge Drive - Carl Gardner
- 8) Program Council - Denis Edgren 8:40 - 8:50
- 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. GA Committee/Regional Assembly
- b. Board fundraising - need additional \$564
- c. Draft agenda for Congregational meeting 5/21
- d. Next meetings: Exec - 5/11 Board - 5/25. Next Centerer - Janet Lopes

**11) Closing - Margaret Wilcox**