

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

May 25, 2017 7:00 - 9:30pm

AGENDA

- 1) Welcome - Linda Clear 7:00 - 7:05
 - a. Chalice Lighting & Centering - Janet Lopes
 - b. Reading of Covenant
 - c. Introduce Guests

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

- 3) Social Justice - Rev. Lucy Bunch 7:10 - 7:20
 - a. Cathy Hackett and HP boycott
 - b. Rev Lucy will explain move to PC responsibility

- 4) Treasurer's report - Gordon Gerwig 7:20 - 7:35
 - a. monthly report

- 5) Long Range Planning - Carl Gardner 7:35 - 7:45

- 6) Administration & Property Management Team(APMT) - Denis Edgren 7:45 - 8:00

- 7) Fundraising Strategy Team(FRST) - Kathy Bernard 8:00 - 8:20
 - a. FRST nominations - need 4 people
 - b. Stewardship & Pledge Drive - Carl Gardner

- 8) Program Council - Denis Edgren 8:20 - 8:30
 - a. PC needs 2 people appointed.

- 9) Minister Reports -** 8:30 - 9:00
- a.** Rev. Lucy Bunch - 15 minutes of FUN!
 - b.** D. Scott Cooper - Scott's last Board meeting with us. Sob!

- 10) Board business - Linda Clear** 9:00 - 9:30
- a.** GA - Gordon Gerwig, Eric Ross, Rich Howard are delegates. On 6/22 Lucy will do her Final Fellowship walk at UUSS while livestreaming the service, about 6:00pm.
 - b.** Board fundraising - salad on 6/4. The 6/25 date was cancelled due to another group serving lunch.
 - c.** Appreciation to Auction Leaders
 - d.** Next meetings: Exec - 6/8 Board - 6/22. Next Centerer - Janet Lopes

- 11) Closing - Gordon Gerwig**