

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

June 22, 2017 7:00 - 9:30pm

AGENDA

- 1) Welcome - Margaret Wilcox 7:00 - 7:05
 - a. Chalice Lighting & Centering - Janet Lopes
 - b. Reading of Covenant
 - c. Introduce Guests - incoming Board members

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

- 3) Treasurer's report - Gordon Gerwig 7:10 - 7:15
 - a. no report due to bookkeeper's absence

- 4) Long Range Planning - Margaret Wilcox 7:15 - 7:25

- 5) Administration & Property Management Team(APMT) - Denis Edgren 7:25 - 7:40
 - a. report from meeting

- 6) Fundraising Strategy Team(FRST) - Kathy Bernard 7:40 - 8:00
 - a. report from meeting
 - b. FRST nominations - may only need 2 more
 - c. Stewardship & Pledge Drive - Carl Gardner: need new Chair (will also serve on FRST)

- 7) Program Council - Denis Edgren 8:00 - 8:15
 - a. report from meeting
 - b. PC needs 2 people appointed.

- 8) Minister Reports - 8:15 - 8:35
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch

9) Board business - Margaret Wilcox 8:30 - 9:00

a. GA & Delegates - current delegates eligible to vote for denomination President are: Gordon Gerwig, Eric Ross, Rich Howard, Mary Howard, Janet Lopes, Margaret Wilcox. We can have 2 more delegates.

If anyone wishes to be an offsite delegate and vote at business meetings, they can register as such for a fee of \$165.

b. Final amount from Board fundraisers: \$1728.10

c. Next meetings: Exec - 7/13 Board - 7/27. Next Centerer:

10) Closing - Janet Lopes 9:00 - 9:30