

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

August 24, 2017 7:00 - 9:30pm

AGENDA

1. Welcome - Roger Jones
 - a. Chalice Lighting & Centering
 - b. Covenant
 - c. Introduce Guests
2. Consent Agenda
 - a. Approve July minutes
 - b. Approve change to UUSS Capital Outlay Policy
 - c. Approve revised Dog Policy
3. Treasurer's report - Gordon Gerwig
 - a. Report for Fiscal Year ending June 30, 2017
 - b. Report for July 2017
4. Long Range Planning - Margaret Wilcox
5. Administration & Property Management Team (A&PMT) - Roger Olson
6. Fundraising Strategy Team (FRST) - Kathy Bernard
 - a. Updates to policies for donations, gifts, and fundraising
7. Program Council - Roger Jones
8. Search for Stewardship Committee Chair - Margaret Wilcox
9. Minister Reports -
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
10. Review of Board Retreat - Margaret Wilcox
11. Board business - Margaret Wilcox

- a. Confirm Board Liaisons
 - b. Minister Contract-to-Call Process
 - c. Creation of Ad Hoc Personnel Committee
 - i. Committee to consult with Finance Committee and make recommendation to Board for change in job description of Krystal Gollaher (Communications & Facilities Coordinator)
 - d. Discussion of Board Fundraising
 - i. Discuss whether to ask Board to continue to do fundraising
 - e. Reminder of Dates:
 - i. Congregational Meetings - 10/22/17, 5/20/18
 - ii. Strategic Long-Range Planning Retreat - 10/28/17, here
 - iii. Board Development Day -01/27/2018, here
 - iv. UUA Regional Assembly - 4/27-29/18, Portland, OR
 - v. UUA General Assembly - 6/20-24/18, Kansas City, MO
 - f. Next meetings
 - i. Executive Committee - 9/11 at 5:45
 - ii. Board Meeting - 9/28 at 7:00 pm
11. Closing - Roger Jones