

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**  
July 27, 2017 7:00 - 9:30pm  
**AGENDA**

1. Welcome - Margaret Wilcox
  - a. Chalice Lighting & Centering – Margaret Wilcox
  - b. Reading of Covenant
  - c. Introduce Guests
2. Consent Agenda
  - a. Approve June minutes
  - b. Approve appointment of Tamara Olson to Program Council
3. Treasurer's report - Gordon Gerwig
  - a. Orientation to budget
  - b. Monthly report
4. Long Range Planning – Margaret Wilcox
  - a. Long Range Strategic Planning Retreat
5. Administration & Property Managment Team(A&PMT) - Denis Edgren
  - a. Fence Task Force
  - b. Discuss the priority for fence, patio cover, parking, landscaping
    - i. Is it premature to make a decision?
6. Fundraising Strategy Team(FRST) - Kathy Bernard
  - a. Updates to policies for donations, gifts, and fundraising
7. Program Council - Denis Edgren
8. Minister Reports - Rev. Dr. Roger Jones
9. Report from General Assembly – Roger Jones, Gordon Gerwig
10. Board business – Margaret Wilcox
  - a. Dates for congregational meetings – 10/22/17, 5/20/18
  - b. Board Retreat – 8/19/2017
  - c. Board Development Day
  - d. Appointment of Youth Trustee
  - e. Sign ups for Centering & Closing

- f. Document formats
- g. Next meetings
  - i. Executive Committee – 8/14. Exec meetings changed to 2<sup>nd</sup> Monday at 5:30
  - ii. Board Meeting – 8/24

11. Closing – Margaret Wilcox