

UUSS BOARD OF TRUSTEES MEETING
October 26, 2017 7:00 - 9:30pm
AGENDA

1. Welcome - Carl Crain
 - a. Chalice Lighting & Centering
 - b. Introduce Guests
2. Consent Agenda
 - a. Approve September minutes
 - b. Response to letter from Ted's Web
 - c. Dog Policy
3. Appointment of Annika Lawson as Youth Trustee - Margaret Wilcox
4. Governance & Leadership Topic - Margaret Wilcox
5. Board Policy re: HP products used by UUSS
6. Treasurer's report - Gordon Gerwig
 - a. Report for September 2017
7. Long Range Planning - Carl Gardner
8. Committee Substantive Issues - Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
 - e. Nominating Committee
9. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
10. Board business - Margaret Wilcox
 - a. Plan next "Meet Your Board" forum
 - b. Recruitment for Stewardship Committee Chair
 - c. Discussion of Communication Facilitator position
 - d. Reminder of Dates:
 - i. Congregational Meetings -5/20/18, 10/21/18
 - ii. Strategic Long-Range Planning Retreat - 10/28/17, UUSS
 - iii. Board Development Day -01/27/2018, UUSS
 - iv. UUA Regional Assembly - 4/27-29/18, Portland, OR
 - v. UUA General Assembly - 6/20-24/18, Kansas City, MO
 - e. Next meetings
 - i. Executive Committee - 11/13 at 5:45
 - ii. Board Meeting - 11/30 at 7:00 pm
11. Closing - Carl Crain