

UUSS BOARD OF TRUSTEES MEETING
September 28, 2017 7:00 - 9:30pm
AGENDA

1. Welcome - Kathy Bernard
 - a. Chalice Lighting & Centering
 - b. Introduce Guests
2. Consent Agenda
 - a. Approve August minutes
 - b. Appoint Denis Edgren as liaison to Endowment Trust committee
3. Governance & Leadership Topic - Margaret Wilcox
4. Treasurer's report - Gordon Gerwig
 - a. Report for August 2017
5. Long Range Planning - Margaret Wilcox/Carl Gardner
6. Committee Substantive Issues – Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
 - e. Nominating Committee
7. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
8. Board business - Margaret Wilcox
 - a. Plan next "Meet Your Board" forum
 - b. Recruitment for Stewardship Committee Chair
 - c. Associate Minister Calling Process
 - d. 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
 - e. Next meetings
 - i. Executive Committee - 10/09 at 5:45
 - ii. Board Meeting - 10/26 at 7:00 pm
9. Closing - Kathy Bernard