

UUSS BOARD OF TRUSTEES MEETING

February 22, 2018 7:00 - 9:30pm

AGENDA

1. Welcome - Margaret Wilcox
 - a. Introduce Guests
2. Chalice Lighting & Centering -Denis
3. Consent Agenda
 - a. Approve January minutes
4. Stewardship – Janet Lopes
5. Governance & Leadership Discussion: Board Development Day take-aways
6. Treasurer’s report - Gordon Gerwig
7. Long Range Planning - Carl Gardner
8. Review of Constitution and Bylaws - Denis Edgren & Roger Olson
9. Committee Substantive Issues - Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
10. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
11. Board business - Margaret Wilcox
 - a. UUSS Chalice Lighter Ambassador
 - b. Business Meeting representative at UUA Regional Assembly
 - c. Funds for Regional Assembly
 - a. Reminder of Dates:
 - i. Congregational Meetings -5/20/18, 10/21/18
 - ii. UUA Regional Assembly - 4/27-29/18, Portland, OR
 - iii. UUA General Assembly - 6/20-24/18, Kansas City, MO
 - b. Next meetings
 - i. Executive Committee - 03/12 at 5:45
 - ii. Board Meeting - 03/23 at 7:00 pm
 - Opening/Closing - Sally White
 - Leadership Topic - Sally White
 - c. Soup Sundays: Mar 18 Carl Gardner; Apr 22 Carl Crain; May 20 Roger Olson
12. Closing - Denis