

UUSS BOARD OF TRUSTEES MEETING

June 28, 2018 7:00 - 9:30pm

AGENDA

1. Welcome - Margaret Wilcox
 - a. Introduce Guests
2. Chalice Lighting & Centering: Victoria Owens
3. Consent Agenda
 - a. Approve May minutes
4. Leadership & Governance: Margaret Wilcox
5. Treasurer's report: Gordon Gerwig
6. UUSS Safe Congregation Policy: Margaret Wilcox
7. Committee Substantive Issues: Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
8. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
9. Board business: Denis Edgren
 - a. Parting Words from Departing Board Members
 - b. Gift Acknowledgement Procedure
 - c. Reminder of Dates:
 - i. July Executive Committee Meeting - 7/16 5:45 pm
 - ii. Congregational Meetings - 10/21/18
 - d. Next meetings
 - i. Executive Committee - 07/09 at 5:45
 - ii. Board Meeting - 07/26 at 7:00 pm
 - Opening/Closing - To be determined
 - Leadership Topic - To be determined
10. Closing: Victoria Owens