

UUSS BOARD OF TRUSTEES MEETING

May 24, 2018 7:00 - 9:30pm

AGENDA

1. Welcome - Denis Edgren
 - a. Introduce Guests
2. Chalice Lighting & Centering : Sally White
3. Consent Agenda
 - a. Approve April minutes
4. Governance & Leadership Discussion: Sally White
5. Treasurer's report: Gordon Gerwig
6. Long Range Planning: Carl Gardner
7. UUSS Safe Congregation Policy: RACI
8. Review of Bylaws: Denis Edgren & Roger Olson
 - a. Sections 2, 3 and 4
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: Denis Edgren
 - a. Congregational Meeting Debrief
 - b. Gift Acknowledgement Procedure
 - c. Fundraising Commitment for Black Lives of Unitarian Universalism
 - d. Reminder of Dates:
 - i. Congregational Meetings - 10/21/18
 - ii. UUA General Assembly - 6/20-24/18, Kansas City, MO
 - e. Next meetings
 - i. Executive Committee - 06/11 at 5:45
 - ii. Board Meeting - 06/28 at 7:00 pm
 - Opening/Closing - To be determined
 - Leadership Topic - To be determined
12. Closing: Sally White