

UUSS BOARD OF TRUSTEES MEETING

Thursday, July 23, 2020, 7:00 p.m., Zoom

AGENDA



1. Welcome: Sally White
 - a. Establish quorum [9 members, need 5]
 - b. Introduce guests
2. Chalice Lighting and Centering: Sally White
3. Consent Agenda
 - a. Approve June minutes
4. Approval of candidate for board
5. Treasurer's Report: Victoria Owens
 - a. Monthly Report
 - b. Budget: Update
6. Committee Substantive Reports
 - a. Program Council: Marilyn Reynolds, Liaison
 - a. Environmental Justice, Racial Justice, 8th Principle
 - b. APMC (Administration and Property Management): Lucy [need liaison]
 - c. Stewardship: David Harlow, Liaison
 - d. Nominating Committee: Hally Cahssai
 - e. FRSC (Fund Raising and Sustainability): Victoria
 - f. Impressions from GA.
7. Minister Report
 - a. Rev. Lucy Bunch
8. Board Business: Sally White
 - a. Pacific Central District annual meeting Sat, 7/25 noon via Zoom.
 - b. Strategic Plan
 - i. Communications Task Force—Sally will update
 - ii. Physical Gathering Task Force—report and motion/vote
 - iii. Board Retreat Meeting – August 3, 2020, 9 a.m. – 12 p.m.
 - Review results of last year
 - Update Liaisons
 - Goals for 2020-21
9. Next meetings:
 - a. Executive Board Meeting (teleconference): Monday, August 10, at 5:15 Zoom
 - b. Board Meeting: Thursday, August 27 @ 7:00 p.m. Zoom
10. Closing: Sally White