

UUSS BOARD OF TRUSTEES MEETING

Thursday, August 27, 2020, 7:00 p.m., via Zoom

Agenda



1. Welcome: Sally White
2. Chalice Lighting and Centering: David Harlow
3. Consent Agenda
 - a. Approve July minutes
4. Treasurer's Report: Victoria Owens
 - July financials
 - Finance discussion
5. Committee Substantive Issues
 - a. Program Council: Marilyn Reynolds, Liaison
 - b. APMC (Administration and Property Management): David Harlow, liaison. Rev. Lucy Bunch
 - c. Stewardship: David Harlow, Liaison
 - d. FRSC (Fundraising Strategy Committee): Tonie Darling, Liaison (Rev. Roger Jones)
 - e. Nominating: Hally Cahssai, Liaison
6. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
7. Board Business: Sally White
 - a. Strategic Plan update (communications) Commission on Institutional Change
 - b. Physical Gathering Task Force
 - c. Communications Task Force
 - d. Board of Trustees retreat
 - e. Congregational Meeting planning (Anara Guard)
8. Next Meetings:
 - a. Executive Board Meeting (via Zoom): Monday, Sept. 14th at 5:00 p.m.
 - b. Board Meeting (via Zoom): Thursday, Sept. 24, 7:00 p.m.; Marilyn Reynolds to provide chalice lighting and centering
9. Closing: David Harlow
10. Meeting Adjournment