

**UUSS BOARD OF TRUSTEES MEETING**

Thursday, Feb. 25, 2020, 6:30 p.m., via Zoom

<https://us02web.zoom.us/j/96575246980?pwd=S2RBeGpha0h4Q0szL2syV0xJdXUvZz09>

Meeting ID: 965 7524 6980 Passcode: 008430

**Agenda**

6:30 Welcome: Sally White

* + Establish quorum

Chalice Lighting and Centering: Eric Ross

Consent Agenda

Approve January draft minutes

6:40 Board Business: Sally White—50 minutes

1. COIC—Rev. Roger Jones—20 minutes
2. Succession planning and the upcoming election
3. 8th Principle—confirm a liaison
4. Nominating Committee—Hally Cahssai, Liaison

7:30 Treasurer’s Report: Victoria Owens [see document sent previously]

* January financials

7:35 Minister Reports—10 minutes

* + Rev. Dr. Roger Jones
  + Rev. Lucy Bunch

7:45 Committee Substantive Issues—20 minutes

1. Program Council: Marilyn Reynolds, Liaison
2. APMC (Administration and Property Management): Eric Ross, Liaison
3. Stewardship: David Harlow, Liaison
4. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison
5. Strategic Plan update (communications)
6. Safety Committee: confirm the co-chairs and a liaison

Next Meetings:

* + Executive Board Meeting (via Zoom): Monday, March 8 at 5:00 p.m.
  + Board Meeting (via Zoom): Thursday, March 25, 6:30 p.m.; Denis Edgren to provide chalice lighting and centering

8:05 Closing: Eric Ross

8:10 Meeting Adjournment