

## UJSS BOARD OF TRUSTEES MEETING

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

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

Meeting ID: 965 7524 6980

Passcode: 008430



6:30 Welcome: Sally White

- Establish quorum

Chalice Lighting and Centering: Denis Edgren

Consent Agenda -- Approve February draft minutes

6:40 Board Business—75 minutes

- a. COIC—Rev. Roger Jones/Lucy Bunch—30 minutes [see recommendations from last month]
- b. review goals set at retreat last August—Sally White, 10 minutes
- c. 8<sup>th</sup> Principle—David Harlow, Liaison—5 minutes
- d. Physical Gathering: should we implement the outdoor policies--Sally—10 minutes
- e. Proposed Budget—20 minutes

7:55 Treasurer's Report: Victoria Owens [see document sent previously] – 5 minutes

- February financials

8:00 Minister Reports—10 minutes

- Rev. Dr. Roger Jones
- Rev. Lucy Bunch

8:10 Committee Substantive Issues—20 minutes

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Eric Ross, Liaison
- c. Stewardship: David Harlow, Liaison
- d. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison [auction report]
- e. Strategic Plan update (communications): Sally White
- f. Nominating Committee: upcoming slate—Hally Cahssai, Liaison
- g. Safety Committee—Denis Edgren, Liaison

Next Meetings:

- Executive Board Meeting (via Zoom): Monday, April 12 at 5:00 p.m.
- Board Meeting (via Zoom): Thursday, April 22, 6:30 p.m.; XXX to provide chalice lighting and centering

8:30 Closing: Denis Edgren

8:35 Meeting Adjournment