

**UUSS BOARD OF TRUSTEES MEETING**

Thursday, May 27, 2021, 6:30 p.m., via Zoom

**Agenda**

6:30 Welcome: Sally White

* + Establish quorum
  + Welcome, Frances Myers

Chalice Lighting and Centering: Eric Ross

Consent Agenda

Approve April draft minutes

6:40 Board Business: Sally White—45 minutes

1. Congregational Meeting Debrief – 5 minutes
2. 8th Principle, Rev. Lucy Bunch —20 minutes
3. Re-entry Discussion - 10 Minutes
4. Ordination Process – 10 minutes

7:25 Treasurer’s Report: Victoria Owens [see document sent previously] – 5 minutes

* April financials

7:30 Minister Reports—10 minutes

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

7:40 Committee Substantive Issues—23 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
   1. Please read a proposal being sent before the Board Meeting
5. Strategic Plan update (communications)
6. Safety Committee: confirm the co-chairs and a liaison

Next Meetings:

* + Executive Board Meeting (via Zoom): Monday, June14th at 5:00 p.m.
  + Board Meeting (via Zoom): Thursday, June 24th, 6:30 p.m.
    1. Chalice lighting and closing to be provided by:

8:03 Closing: Eric Ross

8:08 Meeting Adjournment