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**UUSS BOARD OF TRUSTEES MEETING**

Thursday, 2021, 6:30 p.m.,

**Agenda**

6:30 Welcome to Board and guests: Sally White

Establish quorum

Chalice Lighting and Centering:

 Consent Agenda

Approve meeting draft minutes

6:40 Board Business

Succession discussion and brainstorming—30 minutes

Racial Justice Task Force: 8th Principle Resolution discussion—20 minutes

Communications TF—Sally White. 2 minutes

7:35 Treasurer’s Report: Victoria Owens [see document sent out] 5 minutes

7:40 Ministers’ Reports 10 minutes

Rev. Dr. Roger Jones

Rev. Lucy Bunch

7:50 Committee Substantive Issues—15 minutes

1. Program Council: Marilyn Reynolds, Liaison
2. APMC (Administration and Property Management): Eric Ross
3. Stewardship: David Harlow, Liaison
4. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison
5. Denominational relations (Regional assembly, PCD, and General Assembly): Roger

Next Meetings:

* 1. Executive Board Meeting (via Zoom): Monday at 5:00 p.m.
	2. Board Meeting (via Zoom): Thursday, , 6:30 p.m.; to provide chalice lighting and centering

Closing:

8:15 Meeting Adjournment