**UUSS BOARD OF TRUSTEES MEETING**

Thursday, June 24, 2021, 6:30 p.m., Fahs Room

**Agenda**

Passcode: 008430

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6:30 Welcome: Sally White

* + Establish quorum

Chalice Lighting and Centering: Hally Cahssai

Consent Agenda

Approve April draft minutes

6:40 Board Business: Sally White—25 minutes

1. Racial Justice retreat Debrief – 10 minutes
2. Re-entry Discussion - any questions on the matrix - 10 Minutes
3. Brief report on Family Promise policies & procedure – 2 minutes
4. Brief discussion on Safe Ground possibility – 5 minutes

7:05 Treasurer’s Report: Victoria Owens [see document sent previously] – 5 minutes

7:10 Minister Reports—5 minutes [see document sent previously] – 5 minutes

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

7:15 Committee Substantive Issues—please see updates sent via email

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

7:20 Farewell activities

 Next Meetings:

* + Executive Board Meeting (via Zoom): Monday, July 12, 5:00 p.m.
	+ Board Meeting (via Zoom): Thursday, July 22, 6:30 p.m.
		1. Chalice lighting and closing to be provided by: Anara Guard

8:00 Closing: Hally Cahssai