

UJSS BOARD OF TRUSTEES MEETING

Thursday, August 26, 2021, 7:00 p.m.

via Zoom

Agenda



7:00 Welcome to Board and guests: Tonie Darling
Establish quorum

Chalice Lighting and Centering: Rev. Roger Jones

Consent Agenda

Approve July meeting draft minutes

7:10 Board Business

Racial Justice Task Force: 8PAT discussion—20 minutes

Planning for retreat and orientation— Tonie - 20 minutes

8:05 Treasurer's Report: Victoria Owens [see document sent out] 10 minutes.

8:10 Ministers' Report – Rev. Roger Jones, 10 minutes

8:20 Committee Substantive Issues [as needed]—20 minutes

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Eric Ross
- c. Stewardship: David Harlow, Liaison [need co-chair]
- d. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison [need co-chair and fall auction chair]
- e. Safety Committee: Denis Edgren, Liaison. [will need co-chair]

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, Sept at 5:00 p.m.
- b. Board Meeting: Thursday, Sept. 23, 7:00 p.m.; If in person, Fahs Room. Denis to provide chalice lighting and centering
- c. Board retreat, September 4th. Outdoors??

Closing: Roger Jones

8:45 Meeting Adjournment