

UJSS BOARD OF TRUSTEES MEETING

Thursday, Oct. 28, 2021, 7:00 p.m.

via Zoom

Agenda



7:00 Welcome to Board and guests: Tonie Darling
Establish quorum
Welcome Linnea Stanton, Youth Trustee

Chalice Lighting and Centering: Denis Edgren

Consent Agenda

Approve September meeting draft minutes
Financial policy [sent separately]
Approve Linnea as Youth Trustee

7:10 Board Business
Racial Justice Task Force: 8PAT discussion—20 minutes
Physical Gathering Task Force: Anara Guard, Liaison
Congregational Meeting October 24

7:45 Treasurer's Report: Victoria Owens, 10 minutes.

8:00 Ministers' Report – Revs. Roger Jones and Lucy Bunch, 10 minutes

8:10 Committee Substantive Issues [as needed]—20 minutes

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Eric Ross, Liaison
- c. Stewardship and FRST (Fundraising Strategy Committee: Dave Harlow, Liaison
- d. Safety Committee: Denis Edgren, Liaison

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, Nov. 8th at 5:00 p.m.
- b. Board Meeting: Thursday, Nov. 18, 7:00 p.m. Eric to provide chalice lighting and centering

Closing: Denis Edgren

8:30 Meeting Adjournment