

UJSS BOARD OF TRUSTEES MEETING
Thursday, Dec. 16 2021, 7:00 p.m., via Zoom
Agenda



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

Chalice Lighting and Centering: Hally Cahssai

7:05 Consent Agenda
Approve November meeting draft minutes
Sign ups
Community partners schedule for 2022** see below

7:15 Board Business
Homelessness task force charter to address policies and procedures re: homeless requests --
Frances Myers – 15 minutes.
Amend covid policy proposal –IF there is any need to change the vote? – Anara 10 minutes
Board communications with congregation – Frances Myers 10 minutes
Volunteer request and opportunity process – Tina Chiginsky 5 minutes

7:45 Treasurer's Report: – Victoria Owens 5 minutes

7:50 Ministers' Reports 10 minutes Rev. Dr. Roger Jones and Rev. Lucy Bunch

8:00 Committee Substantive Issues as needed—20 minutes

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Eric Ross
- c. FRST (Fundraising Strategy Committee): David Harlow, Liaison
- d. Safety Committee: Denis Edgren, Liaison
- e. Nominating Committee: Hally Cahssai, Liaison
- f. Racial Justice Committee: Frances Myers, Liaison

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday Jan. 10, 5:00 p.m.
- b. Board Meeting (via Zoom): Thursday, Jan. 20, 7:00 p.m.; Marilyn Reynolds to provide chalice lighting and centering

Closing: Hally Cahssai

8:30 Meeting Adjournment

** JANUARY Black Child Legacy Campaign
FEBRUARY Del Oro Caregivers Resource Center
MARCH Family Promise
APRIL International Rescue Committee
MAY Wellspring Women's Center
JUNE Effie Yeaw Nature Center
JULY Opening Doors
AUGUST Planned Parenthood Mar Monte
SEPTEMBER Mustard Seed School

OCTOBER Sacramento Native American Health Center

NOVEMBER River City Food Bank

CHRISTMAS EVE 2022 Sacramento Food Bank & Family Services

DECEMBER Loaves and Fishes