

UJSS BOARD OF TRUSTEES MEETING

Thursday, Jan. 27, 7:00 p.m.

via Zoom

Agenda



7:00 Welcome to Board and guests: Denis Edgren
Establish quorum

Chalice Lighting and Centering: Marilyn Reynolds

Consent Agenda

Approve December meeting draft minutes

7:10 Board Business

Volunteer request and opportunity process – Tina Chiginsky 5 minutes

Fill board vacancies—(VP position and at large) —Denis and Hally

Recognition of Tonie’s service - Denis

7:20 Treasurer’s Report: Victoria Owens, 10 minutes

7:30 Ministers’ Report – Revs. Roger Jones and Lucy Bunch, 10 minutes

7:40 Discussion of 8PAT and Racial Justice work. 20 minutes

8:00 Committee Substantive Issues [as needed]—20 minutes

a. Program Council: Marilyn Reynolds, Liaison

b. APMC (Administration and Property Management): Eric Ross, Liaison

c. FRST (Fundraising Strategy Committee: Dave Harlow, Liaison

d. Nomination Committee: Hally Cahssai, Liaison

e. Safety Committee: Denis Edgren, Liaison

f. Homelessness Resource Assessment Task Force: Frances Myers, Liaison

8:20 Re-cap highlights for board message (David Harlow to send for February)

Next Meetings:

a. Executive Board Meeting (via Zoom): Monday, Feb. 14, at 5:00 p.m.

b. Board Meeting: Thursday, Feb. 24, 7:00 p.m. David to provide chalice lighting and centering

Closing: Marilyn Reynolds

8:30 Meeting Adjournment