

UUSS BOARD OF TRUSTEES MEETING
Thursday, Feb. 24, 2022, 7:00 p.m., via Zoom
Agenda



7:00 Welcome to Board and guests
Establish quorum

Chalice Lighting and Centering: David Harlow
Motion to appoint Susan Davis-James to board
Consent Agenda
Approve January 2022 meeting draft minutes

7:10 Board Business
Committee on Ministry discussion of associate minister's salary—20 minutes
What do we want to accomplish over the next five months re: racial justice?

7:40 Treasurer's Report: Victoria Owens [see document sent out] 10 minutes

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

8:00 Committee Substantive Issues *as needed*—15 minutes

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

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, March 14 at 5:00 p.m.
- b. Board Meeting (via Zoom): Thursday, March 24, 7 p.m.; Frances Myers provide chalice lighting and centering

Recap board decisions for Monthly Board Update* (March—David Harlow)

Closing: David Harlow

8:30 Meeting Adjournment

*recaps the February meeting, to be sent March 1st