### **UUSS BOARD OF TRUSTEES MEETING**

Thursday, March 24th 2022, 7:00 p.m., via Zoom



## Agenda

7:00 Welcome to Board and guests from the Stewardship Committee
Establish quorum

Chalice Lighting and Centering: Frances Myers

Consent Agenda Approve January and February meeting draft minutes

### 7:10 Board Business

Stewardship Committee – 10 minutes

Review and discuss draft budget - Victoria Owens - 20 minutes

Review and respond to Homelessness Task Force – Frances Myers – 15 minutes

Review and respond to draft Social Justice Coordinating body – Rev. Lucy – 10-15

#### minutes

Discuss opening on Board and slate of nominees – 10 minutes Round-robin discussion of the board meeting in person – 10 minutes

- 8:20 Treasurer's Report: Victoria Owens [see document sent separately] 10 minutes
- 8:30 Ministers' Reports [see document sent separately] 10 minutes

Rev. Dr. Roger Jones

Rev. Lucy Bunch

- 8:40 Committee Substantive Issues as needed—15 minutes
  - a. Program Council: Marilyn Reynolds, Liaison
  - b. APMC (Administration and Property Management): Eric Ross
  - 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, April 11 at 5:00 p.m.
- b. Board Meeting (via Zoom): Thursday, April 28, 7 p.m.; Hally Cahssai to provide chalice lighting and centering

Recap board decisions for Monthly Board Update - Hally Cahssai

Closing: Frances Myers

9:00 Meeting Adjournment