

**UJSS BOARD OF TRUSTEES MEETING**  
Thursday, April 28, 2022, 7:00 p.m., via Zoom  
**Agenda**



- 7:00 Welcome to Board and guests. Establish quorum  
Chalice Lighting and Centering: Anara Guard
- 7:05 Consent Agenda  
Approve March 2022 meeting draft minutes  
Congregational meeting agenda—May 22, 2022 (see document sent separately)
- 7:10 Board Business  
Budget for the next fiscal year—Victoria—15 minutes  
Pandemic policies—Anara—5 minutes  
Homelessness Resource TF—Frances—10 minutes  
SJ Coordinating Council update—Lucy—5 minutes  
Strategic Plan extension—Denis—5 minutes  
Committee on Ministry--Affirmation of co-ministry — (see document sent separately)
- 8:00 Ministers' Reports 10 minutes  
Rev. Dr. Roger Jones and Rev. Lucy Bunch
- 8:10 Committee Substantive Issues *as needed*—20 minutes
- a. Treasurer's Report: Victoria Owens [see document sent out] 10 minutes
  - b. Program Council: Marilyn Reynolds, Liaison
  - c. APMC (Administration and Property Management): Eric Ross, Liaison
  - d. FRST: David Harlow, Liaison
  - e. Nominating Committee: Hally Cahssai, Liaison
  - f. Racial Justice Committee: Frances Myers, Liaison
- 8:30 Executive session to discuss Letter of Intent for Rev. Lucy
- 8:45 Recap board decisions for Monthly Board Update\* (Victoria)
- 8:50 Closing: Anara Guard
- 9:00 Meeting Adjournment  
Next Meetings:
- a. Executive Board Meeting (via Zoom): Monday, May 9 at 5:00 p.m.
  - b. Board Meeting (via Zoom): Thursday, May 26 ,7 p.m.; Eric provide chalice lighting and centering

\*recaps the April meeting, to be sent May 1st