

UJSS BOARD OF TRUSTEES MEETING
Thursday, May 26, 2022, 7:00 p.m., via Zoom
Agenda



7:00 Welcome to Board and guests. Establish quorum

Chalice Lighting and Centering: Eric Ross

7:05 Consent Agenda

Approve April 2022 meeting draft minutes

7:10 Board Business

Congregational Meeting recap—10 minutes

Homelessness Resource Task Force—Frances—15 minutes

Social Justice Coordinating Council update—Lucy—5 minutes

Leadership Development Team—Anara and Lucy—10 minutes

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

8:50 Closing: Eric Ross

Recap highlights for board message* to be sent by Marilyn

9:00 Meeting Adjournment

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, June 13 at 5:00 p.m.
- b. Board Meeting (via Zoom): Thursday, June 23, 7 p.m.; Victoria Owens to provide chalice lighting and centering

*recaps the May meeting, to be sent first week of June