

UUSS BOARD OF TRUSTEES MEETING
December 21, 2017 7:00 - 9:30pm
AGENDA

1. Welcome - Roger Olson
 - a. Chalice Lighting & Centering
 - b. Introduce Guests
2. Consent Agenda
 - a. Approve November minutes
3. Governance & Leadership Discussion - Denis Edgren
4. Treasurer's report - Gordon Gerwig
 - a. Report for November 2017
5. Long Range Planning - Carl Gardner
 - a. Update on goals
 - b. Update on Listening Sessions
6. Review of Constitution and Bylaws - Denis Edgren & Roger Olson
7. Committee Substantive Issues - Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
8. Sesquicentennial Fundraising Update - Roger Jones
9. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
10. Board business - Margaret Wilcox
 - a. Reminder of Dates:
 - i. Chili Sunday - 01/21, Margaret
 - ii. Board Development Day -01/27/2018, UUSS
 - iii. Congregational Meetings -5/20/18, 10/21/18
 - iv. UUA Regional Assembly - 4/27-29/18, Portland, OR
 - v. UUA General Assembly - 6/20-24/18, Kansas City, MO
 - b. Next meetings
 - i. Executive Committee - 01/08 at 5:45
 - ii. Board Meeting - 01/25 at 7:00 pm
11. Closing - Roger Olson