

UUSS BOARD OF TRUSTEES MEETING

April 26, 2018 7:00 - 9:30pm

AGENDA

1. Welcome - Margaret Wilcox
 - a. Introduce Guests
2. Chalice Lighting & Centering -Lucy
3. Consent Agenda
 - a. Approve March minutes
4. Presentation on Patio Roof Proposal - APMT Representatives
5. Governance & Leadership Discussion: Lucy
6. Treasurer's report: Gordon Gerwig
7. Budget Discussion: Gordon Gerwig
8. Long Range Planning: Carl Gardner
9. Review of Bylaws: Denis Edgren & Roger Olson
 - a. Sections 1, 2, 3 and 4
10. Committee Substantive Issues: Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
11. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
12. Board business - Margaret Wilcox
 - a. Discussion of Congregational Meeting Draft Agenda
 - b. Update on UUSS Safe Congregation Policy
 - c. Update on Theater One Calendar
 - d. Thank You Letter Procedure
 - e. Reminder of Dates:
 - i. Congregational Meetings -5/20/18, 10/21/18
 - ii. UUA Regional Assembly - 4/27-29/18, Portland, OR
 - iii. UUA General Assembly - 6/20-24/18, Kansas City, MO
 - f. Next meetings
 - i. Executive Committee - 05/14 at 5:45
 - ii. Board Meeting - 05/24 at 7:00 pm
 - Opening/Closing - To be determined
 - Leadership Topic - To be determined
13. Closing - Lucy