

UUSS BOARD OF TRUSTEES MEETING

January 25, 2018 7:00 - 9:30pm

AGENDA

1. Welcome - Margaret Wilcox
 - a. Introduce Guests
2. Chalice Lighting & Centering - Carl Gardner
3. Consent Agenda
 - a. Approve December minutes
 - b. Nominating Committee Charter
 - c. Sesquicentennial Proclamation
4. Stewardship Campaign - Janet Lopes
5. Governance & Leadership Discussion - Carl Gardner
6. Treasurer's report - Gordon Gerwig
7. Long Range Planning - Carl Gardner
 - a. Update on goals and objectives
 - b. Update on Listening Sessions
8. Review of Constitution and Bylaws - Denis Edgren & Roger Olson
 - a. Articles VII
 - b. Article IX
 - c. Article X
 - d. Article XI
9. Committee Substantive Issues - Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
10. Sesquicentennial Fundraising Update - Roger Jones
11. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
12. Board business - Margaret Wilcox
 - a. UUSS Chalice Lighter Ambassador
 - b. Board Development Day -01/27/2018, UUSS
 - c. 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
 - d. Next meetings
 - i. Executive Committee - 02/12 at 5:45
 - ii. Board Meeting - 02/23 at 7:00 pm
 - Opening/Closing - Victoria Owens
 - Leadership Topic - Victoria Owens
13. Closing - Carl Gardner