

# UUSS BOARD OF TRUSTEES MEETING

March 22, 2018 7:00 - 9:30pm

## AGENDA

1. Welcome - Margaret Wilcox
  - a. Introduce Guests
2. Chalice Lighting & Centering -Victoria
3. Consent Agenda
  - a. Approve February minutes
4. Governance & Leadership Discussion: Victoria
5. Treasurer's report - Gordon Gerwig
6. Budget Discussion - Gordon Gerwig
7. Long Range Planning - Carl Gardner
8. Review of Constitution- Denis Edgren & Roger Olson
9. Committee Substantive Issues - Committee Liaisons
  - a. Program Council
  - b. APMT
  - c. FRST
  - d. Stewardship
10. YRUUP Conference Reflection - Annika Lawson
11. Minister Reports
  - a. Rev. Dr. Roger Jones
  - b. Rev. Lucy Bunch
12. Board business - Margaret Wilcox
  - a. Discussion of remaining Board Soup/Salad Sundays
  - b. Basket for Auction Raffle from Board
  - c. Denominational Ambassador/Chalice Lighter Liaison
  - d. Motion to allow President to appoint Regional Assembly delegates
  - e. Update on UUSS Safe Congregation Policy
  - f. 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
  - g. Next meetings
    - i. Executive Committee - 04/09 at 5:45
    - ii. Board Meeting - 04/26 at 7:00 pm
      - Opening/Closing - Lucy
      - Leadership Topic - Lucy
13. Closing - Victoria