

**UUSS BOARD OF TRUSTEES MEETING**  
August 23, 2018 7:00 pm  
**AGENDA**

1. Welcome: Margaret Wilcox
  - a. Introduce Guests
2. Chalice Lighting and Centering: Rev. Dr. Roger Jones
3. Consent Agenda
  - a. Approve July minutes
  - b. Heritage Fund Donor Personal Appreciation Process
4. Treasurer's report: Victoria Owens
5. Committee Substantive Issues: Committee Liaisons
  - a. Program Council
  - b. APMT
  - c. FRST
6. Minister Reports
  - a. Rev. Dr. Roger Jones
  - b. Rev. Lucy Bunch
7. Board business: Margaret Wilcox
  - a. UUSS Sexually Safer Congregation Policy - Margaret Wilcox
  - b. Board Retreat Debrief
  - c. Reminder of Dates:
    - i. Congregational Meeting - 10/21/18
  - d. Next meetings
    - i. Executive Committee - 09/10/18 at 5:45
    - ii. Board Meeting - 09/27/18 at 7:00 pm
8. Closing: Rev. Dr. Roger Jones