

UUSS BOARD OF TRUSTEES MEETING
July 26, 2018 7:00 pm
AGENDA

1. Welcome - Margaret Wilcox
 - a. Introduce Guests
2. Chalice Lighting & Centering: Kathy Bernard
3. Introduction of New Board Members
4. Consent Agenda
 - a. Approve condensed May minutes
 - b. Approve June minutes
5. Treasurer's report: Victoria Owens
6. Committee Substantive Issues: Committee Liaisons
 - a. Program Council
 - b. APMT
 - c. FRST
 - d. Stewardship
7. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
8. Board business: Margaret Wilcox
 - a. Update on UUSS Safe Congregation Policy - Margaret Wilcox
 - b. Gift Acknowledgement Procedure -Margaret Wilcox
 - c. Sign-ups to attend Newcomer Meet and Greet
 - d. Board Retreat Planning
 - e. Reminder of Dates:
 - i. BOT retreat - 08/18/18 8:30 am to 1:00 pm
 - ii. Congregational Meeting - 10/21/18
 - f. Next meetings
 - i. Executive Committee - 8/13/18 at 5:45
 - ii. Board Meeting - 08/23/18 at 7:00 pm
 - Opening/Closing - To be determined
9. Closing: Kathy Bernard