

UUSS BOARD OF TRUSTEES MEETING

February 28, 2019

7:00 pm

AGENDA

1. Welcome: Margaret Wilcox
 - a. Introduce Guests
2. Chalice Lighting and Centering: David Harlow
3. Consent Agenda
 - a. Approve January minutes
4. Treasurer's report: Victoria Owens
5. Committee Substantive Issues: Committee Liaisons
 - a. Program Council - Joseph Turner
 - b. APMC - Roger Olson
 - c. Nominating Committee - Carl Crain
6. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy will be on sabbatical until April 9, 2019
7. Board business: Margaret Wilcox
 - a. Staff Salary recommendations
 - b. UUSS Budget Discussion 2019-20
 - c. UUSS Safety Task Force Discussion
 - d. Auction Recap
 - e. Strategic Action Plan Update
 - f. Reminder of Dates: Delegates to General Assembly in Spokane - 6/19-23, 2019
 - g. Congregational Meeting - 5-19-2019
 - h. Next meetings
 - i. Executive Committee - 3-11-19
 - ii. Board Meeting - 3-28-2019
8. Next Chalice Lighting/Centering and Closing: 3/28/2019 - Carl Crain
9. Closing: David Harlow

NOTE: Standing Committee Charters: *Nominating, APMC, Finance*: Put on next month's agenda