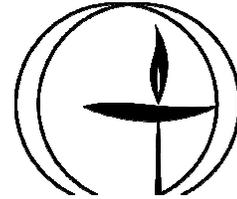


UUSS BOARD OF TRUSTEES MEETING

Thursday, August 22, 2019, 7:00 p.m.

AGENDA



1. Welcome: Sally White
 - a. Establish quorum
 - b. Introduce guests
2. Chalice Lighting and Centering: Kathy Bernard
3. Consent Agenda
 - a. Approve July minutes
 - b. Change of policy title from “Sexually Safer Congregation” to “Preventing Sexual Abuse”
4. Treasurer’s Report: Victoria Owens
 - a. Monthly Report
 - b. Finance Committee’s recommendation regarding year-end surplus
5. Committee Substantive Issues
 - a. Program Council: Joseph Turner, Liaison
 - b. APMC (Administration and Property Management): Roger Olson, Liaison
 - c. Stewardship: David Harlow, Liaison
 - d. Liaison roles for other Board members?
6. Minister Reports
 - a. Rev. Dr. Roger Jones
 - b. Rev. Lucy Bunch
 - c. Roles of ministers for 2019-20 church year
7. Board Business: Sally White
 - a. Employees Handbook update: Denis Edgren
 - b. Review of proposed guidelines prepared by UUSS ministers and administrative and facilities coordinator regarding the use of UUSS campus by unhoused persons
 - c. Expansion of role of Nominating Committee
 - d. Strategic Plan
 - Joint meeting of representatives from Board and Program Council (date/time TBD)
 - Analysis of Strategic Plan using RACI process (“Responsible, Accountable, Consulted, Informed”)
8. Next meetings:
 - a. Executive Board Meeting (teleconference): Monday, September 9, at 5:30 p.m. or 5:00 p.m. (time TBD)
 - b. Board Meeting: Thursday, September 26, 7:00 p.m.
9. Closing: Kathy Bernard
10. Meeting Adjourned at: