

UUSS BOARD OF TRUSTEES MEETING

Thursday, September 26, 2019, 7:00 p.m.

Minutes

1. Welcome: Sally White
 - a. Established quorum
 - b. Members in attendance: Kathy Bernard, Denis Edgren, David Harlow, Roger Olson, Victoria Owens, Sandra Navarro, Marilyn Reynolds, Sally White
 - c. Ministers in attendance: Rev. Lucy Bunch, Rev. Dr. Roger Jones
2. Chalice Lighting and Centering: Victoria Owens
3. Consent Agenda
 - a. August minutes were approved as amended.
4. Sally White received Joseph Turner's resignation from the UUSS Board of Trustees (email 9/24/2019), and the Board accepted it. Sally will inform the UUSS Nominating Committee. In compliance with the UUSS Constitution, the Board of Trustees shall appoint a member of the Society to fill the vacancy until the next election.
5. Treasurer's Report: Victoria Owens
 - a. Victoria Owens distributed the UUSS Treasurer's report (August 2019).
6. Committee Substantive Issues
 - a. Program Council: Rev. Roger Jones and Rev. Lucy Bunch
Rev. Roger Jones and Rev. Lucy Bunch reported that the Program Council held a successful retreat on August 31. The Program Council is revising the "Pathways" pamphlet. This committee has also revised its charter. The committee's liaisons will now be aligned with the goals of the UUSS Strategic Plan.
 - b. APMC (Administration and Property Management Committee): Roger Olson, Liaison
Roger Olson reported that UUSS's patio cover project has not yet received approval from Sacramento County's permitting office. First aid kits are now hung in the church buildings. Bushes and trees along Sierra Blvd. have been trimmed.
 - c. Stewardship Committee: David Harlow, Liaison
David Harlow contacted past co-chairs for their input regarding the search for new co-chairs. A list of potential committee members was generated at the UUSS Activity Fair.
 - d. Fundraising Strategy Team (FRST): Kathy Bernard, Liaison
Linda Klein is the chair of FRST. An attractive leather "donation book" is on a stand in the library. Fred Deneke is creating a spreadsheet (calendar) of fundraising events.
 - e. Nominating Committee: Marilyn Reynolds, Liaison
The Nominating Committee will meet on October 16. Under discussion are the topics of a year-round meeting schedule and the task of leadership development.
7. Minister Reports
 - a. Rev. Roger Jones distributed a report, "Rev. Roger's Report to the UUSS Board and Program Council, Sept. 26, 2019." It included a list of individuals who have named UUSS in their estate plans and a list of bequests received.
 - b. Rev. Lucy Bunch distributed a report, "Rev. Lucy's Report to the Board/Program Council, September 2019."
 - c. Proposed change of title for Rev. Lucy Bunch

9/26/2019

- Victoria Owens moved, and David Harlow seconded that Rev. Lucy Bunch's title be changed from "Assistant Minister" to "Minister for Faith and Justice." This motion was passed unanimously.
8. Board Business: Sally White
 - a. Employees Handbook Update: Denis Edgren
Denis Edgren posted the draft revised handbook in the Board of Trustees' Board Box (on-line documents). He distributed a handout concerning sick leave policy. After review, the trustees decided to keep the existing policy.
 - b. Proposed change of policy title from "Sexually Safer Congregation" to "Preventing Sexual Abuse"
Denis Edgren moved, and Roger Olson seconded that the policy be called "Sexual Abuse Awareness and Prevention Policy." This motion was passed unanimously.
 - c. Strategic Plan Updates: Sally White
Sally and Marilyn Reynolds will make a presentation on leadership development to the Nominating Committee, October 16. Sally distributed a handout, "Strategic Plan Update" which focuses on leadership development and communication strategy. Initial members of a communications task force have been identified.
 - d. The Board of Trustees will host a Soup Sunday on February 16.
 - e. Several board members expressed interest in participating in "Trunk or Treat" (Family Ministry event, Sunday, October 27, set-up at 2:00 p.m.).
 9. The next meetings are:
 - a. Executive Board Meeting (teleconference), Monday, September 14, 5:15 p.m.
 - b. Congregational Meeting, Sunday, October 20, 2019
 - c. Board Meeting, Thursday, October 24, 7:00 p.m.
 10. Closing: Victoria Owens
 11. Meeting Adjourned at 9:15 p.m.

Prepared by Sandra Navarro, UUSS Board of Trustees, Secretary
Approved by UUSS Board of Trustees, 10/24/2019