

## UUSS BOARD OF TRUSTEES MEETING

Thursday, Sept. 24, 2020, 6:30 p.m., via Zoom

### Agenda



1. Welcome: Sally White
2. Chalice Lighting and Centering: Marilyn Reynolds
3. Consent Agenda
  - a. Approve August minutes
4. Treasurer's Report: Victoria Owens
  - August financials (see report in Dropbox)
  - Finance Committee update: provide recommendation for funding the reserve
  - Decide how to handle the mortgage payments based on the reserve ratio
5. Committee Substantive Issues
  - a. Program Council: Marilyn Reynolds
  - b. APMC (Administration and Property Management): Eric Ross
  - c. Stewardship: David Harlow
  - d. FRSC (Fundraising Strategy Committee): Tonie Darling
  - e. Nominating: Hally Cahssai, Liaison
6. Minister Reports
  - a. Rev. Dr. Roger Jones
  - b. Rev. Lucy Bunch
7. Board Business
  - a. Communications Task Force—Dirk Tuell
  - b. Physical Gathering Task Force—
  - c. Commission on Institutional Change: board responses to portion read; 8<sup>th</sup> Principle Task Force update—Sally White
  - d. Congregational Meeting—Anara Guard--see attached DRAFT AGENDA
  - e. Community Partners nominating and voting update—Anara Guard
8. Next Meetings (via Zoom):
  - a. Executive Board: Monday, 5:00 p.m.
  - b. Board: Thursday, Oct. 22, 6:30 p.m.; Anara to provide chalice lighting and centering
9. Closing: Marilyn Reynolds
10. Meeting Adjournment