

UJSS BOARD OF TRUSTEES MEETING

Thursday, Oct. 22, 2020, 6:30 p.m., via Zoom

<https://us02web.zoom.us/j/96575246980?pwd=S2RBeGpha0h4Q0szL2syV0xJdXUvZz09>

Meeting ID: 965 7524 6980

Passcode: 008430



1. Welcome: Sally White
2. Chalice Lighting and Centering: Anara Guard
3. Consent Agenda
 - Approve minutes
4. Treasurer's Report: Victoria Owens
 - Financial update
5. Committee Substantive Issues
 - a. Program Council: Marilyn Reynolds, Liaison
 - b. APMC (Administration and Property Management): Eric Ross, Liaison
 - c. Stewardship: David Harlow, Liaison
 - d. FRSC (Fundraising Strategy Committee): Tonie Darling, Liaison
 - e. Nominating: Hally Cahssai, Liaison
6. Minister Reports
 - Rev. Dr. Roger Jones
 - Rev. Lucy Bunch
7. Board Business: Sally White
 - a. Communications TF update
 - b. Physical Gathering TF discussion
 - c. Commission on Institutional Change
 - d. Congregational Meeting and Community Partners update
8. Next Meetings:
 - Executive Board Meeting (via Zoom): Monday, Nov. 9 at 5:00 p.m.
 - Board Meeting (via Zoom): Thursday, Nov. 19, 6:30 p.m.; Victoria Owens to provide chalice lighting and centering
9. Closing: Anara Guard
10. Meeting Adjournment