

UUSS BOARD OF TRUSTEES MEETING

Thursday, Jan. 28 , 2021, 6:30 p.m., via Zoom

<https://us02web.zoom.us/j/89182733118?pwd=cDhQTDRjdHVuL3F6MjZgK3d1bW95QT09>

Meeting ID: 891 8273 3118 Passcode: 328519



6:30 Welcome to Board and guests: Sally White
Establish quorum

Chalice Lighting and Centering: Hally Cahssai

Consent Agenda

Approve December meeting draft minutes

6:40 Board Business

Nominating Committee discussion and brainstorming—30 minutes

Racial Justice Task Force: 8th Principle Resolution discussion—20 minutes

Communications TF—Sally White. 2 minutes

7:35 Treasurer’s Report: Victoria Owens [see document sent out] 5 minutes

7:40 Ministers’ Reports 10 minutes

Rev. Dr. Roger Jones

Rev. Lucy Bunch

7:50 Committee Substantive Issues—15 minutes

a. Program Council: Marilyn Reynolds, Liaison

b. APMC (Administration and Property Management): Eric Ross

c. Stewardship: David Harlow, Liaison

d. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison

e. Denominational relations (Regional assembly, PCD, and General Assembly): Roger

Next Meetings:

a. Executive Board Meeting (via Zoom): Monday Feb. 8 at 5:00 p.m.

b. Board Meeting (via Zoom): Thursday, Feb. 25, 6:30 p.m.; Eric Ross to provide chalice lighting and centering

Closing: Hally Cahssai

8:15 Meeting Adjournment