

**UJSS BOARD OF TRUSTEES MEETING**

Thursday, Dec 17, 2020, 6:00 p.m., via Zoom

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

Meeting ID: 891 8273 3118      Passcode: 328519



6:00 Welcome: Sally White  
Establish quorum

Chalice Lighting and Centering: Victoria Owens

Consent Agenda  
Approve November meeting draft minutes

6:05 Board Business  
6:05 Racial Justice Task Force: 8<sup>th</sup> Principle discussion—15 minutes  
6:20 Communications TF—Sally White. 2 minutes  
6: 22 COIC discussion—Lucy Bunch—20 minutes [see documents sent out]

6:45 Treasurer’s Report: Victoria Owens [see document sent out]

6:50 Ministers’ Report  
Rev. Dr. Roger Jones  
Rev. Lucy Bunch

6:55 Committee Substantive Issues—10 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. Nominating: Hally Cahssai, Liaison

Next Meetings:  
a. Executive Board Meeting (via Zoom): Monday, Jan. 11 at 5:00 p.m.  
b. Board Meeting (via Zoom): Thursday, Jan 28, 6:00 p.m.; Hally Cahssai to provide chalice lighting and centering

Closing: Victoria Owens

7:15 Meeting Adjournment