

UJSS BOARD OF TRUSTEES MEETING

Thursday, April 22, 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: Marilyn Reynolds

Consent Agenda

Approve March meeting draft minutes

6:40 Board Business

Congregational Meeting—5 minutes

Budget—Victoria Owens--20 minutes

COIC and 8th Principle—Roger/Lucy—20 minutes

General Assembly delegates. See <https://www.uua.org/ga> – 5 minutes

Physical gathering—steps going forward—10 minutes

give TF a new mandate re: opening for services?

7:40 Treasurer's Report: Victoria Owens [see document sent out] 5 minutes

7:45 Ministers' Reports 10 minutes

Rev. Dr. Roger Jones

Rev. Lucy Bunch

7:55 Committee Substantive Issues—15 minutes

a. Program Council: Marilyn Reynolds, Liaison

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

c. Stewardship: David Harlow, Liaison

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

e. Nominating Committee—Hally Cahssai, Liaison

f. Safety Committee—Denis Edgren, Liaison

Next Meetings:

a. Executive Board Meeting (via Zoom): May 9th Monday at 5:00 p.m.

b. Board Meeting (via Zoom): Thursday, May 27th, 6:30 p.m.; TBD to provide chalice lighting and centering

Closing:

8:15 Meeting Adjournment