

**UJSS BOARD OF TRUSTEES MEETING**

Thursday, Sept. 23, 2021, 7:00 p.m.

via Zoom

**Agenda**



7:00 Welcome to Board and guests: Tonie Darling  
Establish quorum

Chalice Lighting and Centering: Victoria Owens

Consent Agenda

Approve August meeting draft minutes  
Financial policy [sent separately]

7:10 Board Business

Racial Justice Task Force: 8PAT discussion—20 minutes  
Physical Gathering Task Force: Anara Guard, Liaison  
Congregational Meeting October 24

7:45 Treasurer's Report: Victoria Owens 10 minutes.

8:00 Ministers' Report – Revs. Roger Jones and Lucy Bunch, 10 minutes

8:10 Committee Substantive Issues [as needed]—20 minutes

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Eric Ross, Liaison
- c. Stewardship and FRST (Fundraising Strategy Committee: Dave Harlow, Liaison
- d. Safety Committee: Denis Edgren, Liaison

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, Oct 4<sup>th</sup> at 5:00 p.m.
- b. Board Meeting: Thursday, Oct. 21, 7:00 p.m.. Denis provide chalice lighting and centering

Closing: Victoria Owens

8:30 Meeting Adjournment